| Thomas V. Marino, Esq. (TM 7397)            |
|---|
| Dunnington Bartholow & Miller LLP           |
| Attorneys for Plaintiffs                    |
| 477 Madison Avenue – 12 <sup>th</sup> Floor |
| New York, New York 10022                    |
| (212) 682-8811                              |
|   |
| UNITED STATES DISTRICT COURT                |
| SOUTHERN DISTRICT OF NEW YORK               |
| X   |
| SHEA DEVELOPMENT CORP., BRAVERA,            |
| INC., and IP HOLDING OF NEVADA CORP.,       |

Plaintiffs.

07 Civ. 11201(DLC) (GWG)

| - against -         |                    |
|---------------------|--------------------|
| CHRISTOPHER WATSON, | and ELIZABETH ANNE |
| CONLEY,             |                    |
|                     | Defendants.        |
|                     | X                  |

# AFFIDAVIT OF R. DODGE FREDERICK IN OPPOSITION TO DEFENDANT CHRISTOPHER WATSON'S MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION

| STATE OF SOUTH CAROLINA | ) |      |
|-------------------------|---|------|
|                         | ) | ss.: |
| COUNTY OF RICHLAND      | ) |      |

R. DODGE FREDERICK, being duly sworn deposes and says:

- 1. I am one of principle partners of The Quantico Group, Inc. ("The Quantico Group"), a private investigation security consulting agency headquartered in Columbia, South Carolina. The Quantico Group has been retained by counsel for Riptide Worldwide, Inc., f/k/a Shea Development Corp. ("Riptide"), to investigate facts related to Christopher Watson's ("Watson") alleged domicile in Key West, Florida. The Quantico Group was asked to determine Watson's connection to South Carolina and Florida.
- 2. The Quantico Group is an experienced agency designed to meet investigative needs of law firms, corporations, and individuals. The Quantico Group is associated with a

nationwide network of former Special Agents of the FBI and other law enforcement professionals who are similarly engaged in national and international investigations and security consulting. Through this network we are able to rapidly access an extensive network of resources and tools for any investigative or consulting need.

- 3. Personally, during the course of a 29 year career as a Special Agent of the FBI, I have literally traveled coast to coast. As an investigator, I have worked in Springfield and Peoria Illinois, Newark and Philadelphia. Upon joining the management ranks of the FBI, I served in Washington, D.C. (twice), Los Angeles, San Antonio, Philadelphia, and finally in Columbia, where I was the Special Agent in Charge of the FBI in South Carolina.
- 4. I have extensive experience in the area of Foreign Counterintelligence and have held numerous high level security clearances. I have successfully led investigations of fraud, drugs, organized crime, public corruption, gambling, espionage, and terrorism. I have considerable experience in conducting internal audits while evaluating the overall effectiveness and efficiency of FBI operations. I have conducted and directed sensitive background investigations regarding Federal judges, Presidential appointees, etc.
- 5. Following my retirement from the FBI, I was named the Interim Director of the South Carolina Department of Corrections where I restored credibility and confidence to the beleaguered agency, following revelations of illegal/unethical activities by a number of employees of that agency.

#### THE INVESTIGATION

- 6. The investigation was conducted by or at the request of the Quantico Group.
- 7. The search of public records in both South Carolina and Florida revealed that Watson has very little connection with the State of Florida.

- 8. Defendant Watson owns no property in the State of Florida. The address that he identified as his permanent address in a sworn declaration executed on January 11, 2008, 3910 South Roosevelt, Key West, Florida, is a rental property. Our investigation revealed that Watson has leased Apartment 203W, which is the apartment listed on his driver's license, only since May 2007. There is no telephone service listed in his name in Key West. Further, a review of records at Monroe County, Florida, which includes Key West, revealed that Watson owns no property there. No filing for a "homestead exemption" of \$25,000 has been found in the County to which Watson would have been entitled had he owned property. Finally, there are no vehicles registered in his name or the name of his company, Daniel Island Partners LLC in Florida.
- 9. On the other hand, a review of public records revealed that Watson owned directly or indirectly several properties in South Carolina, including a family house located at 1054 Blakeway Street, in Charleston, South Carolina, which he has recently transferred for a token consideration to his wife. Similarly, Watson transferred other property for a token consideration to Daniel Island Partners, LLC of which he is the organizer and only listed officer, in the records of the South Carolina Secretary of State.
- 10. According to the public records, the house located at 1054 Blakeway Street, was purchased on December 12, 2003 by Christopher Watson and Carmen S. Watson, for the sum of \$499,900. (See Exhibit A, hereto.) This residential property is located in an upscale neighborhood. According to the Clerk of the Court for Berkeley County there are no public records of a divorce or separation between Christopher Watson and Carmen S. Watson and Carmen Watson lists herself as being "married" in her Myspace.com listing. (See Exhibit B, hereto). In fact, Carmen Watson's blog which can be found on her Myspace.com listing describes her family life with Chris and their two children. (See Exhibit C, hereto.)

- On October 1, 2007, defendant Watson transferred his title to 1054 Blakeway 11. Street to Carmen Watson by a Quit Claim Deed for the sum of \$5.00. (See Exhibit D, hereto.) The documents executed by Watson in connection with the conveyance in October 2007, list his address as 1054 Blakeway Street, Daniel Island, South Carolina. Daniel Island is located within metropolitan Charleston area. (See id.).
- 12. Current Directory assistance for Charleston, South Carolina, shows a listing for Christopher Watson at 1054 Blakeway Street, with a telephone number (843) 278-1906.
- 13. On January 24, 2008, our investigation also revealed that Watson and his wife were listed as members of the Daniel Island Golf Club. The Daniel Island Gold Club is a private club, open only to members and guests of members only; it is not open to the general public. We were informed by a known member of the Club that Chris and Carmen Watson were listed as members of the Daniel Island Golf Club in his copy of the directory. We were also able to determine that day that Watson is known by the staff at the Club by asking Sarah at the golf pro shop whether Watson was at the course. She advised the investigator that Watson was not seen that day and further confirmed with another employee that Watson was not playing golf that day.
- 14. Watson's wife, Carmen Watson, was observed exiting a student drop-off area in a Toyota Sienna minivan at 7:38 a.m. on Thursday, January 24, 2008 at Ashley Hall, a girls' school in Charleston, South Carolina. In addition, neighbors have reported seeing the Watson's children in the front of their home. Based on this observation and the reports of the neighbors, I believe Watson's children live on Daniel Island.
- Although there appears to be no record of Watson ever having a South Carolina 15. driver's license, there is on file with the Department of Motor Vehicles a record for Customer Number 31330070 in the name of Christopher Watson. This might be as a result of Watson

either receiving a ticket or having been involved in an accident in South Carolina. (See Exhibit E, hereto.)

- 16. There is no record of any vehicles registered in Watson's name in South Carolina. There was a car, 2005 MIN[I] Cooper, registered in the name of Workflow Systems LLC, a company he controlled through July of 2007, at 1054 Blakeway Street, Daniel Island, South Carolina. According to the representative at the Department of Vehicles (E. Davis) the plate for this vehicle was turned in 2006, a year prior to the time when his registration on the car was to expire on June 30, 2007. (See Exhibit F, hereto.)
- 17. On Wednesday, January 23, 2008, our investigator observed a Toyota Sienna minivan with South Carolina license plate 318VSH which is registered to Carmen Souza Watson parked in a garage at 1054 Blakesway Street, South Carolina where there was a Girl Scouts Cookies For Sale Sign posted at the front of the house. (See Exhibits G and H, hereto.)
- 18. Watson, however, does operate a personal airplane, Columbia 400 (Tail Number N999TJ.) I have determined that Watson keeps this airplane at Atlantic Aviation Services, a fixed-base operation ("FBO") at the Charleston International Airport. The investigation revealed that throughout 2007 Watson reportedly flew his airplane into and out of this FBO. I also have a reason to believe that Interstate Turbine, a repair facility located at the Charleston International Airport, most likely performs maintenance of this airplane.
- 19. Our review of the flight plans filed for this aircraft indicated that in the period January 24, 2007 through December 21, 2007 38 flights originated in Charleston; 5 in Key West; 37 flights had Charleston as a destination and 5 had Key West as a destination. (See Exhibit, I hereto.) No flight plan could be located between December 21, 2007 and January 24, 2008. The

I have been advised by counsel for Riptide that Workflow Systems, LLC, became Bravera, Inc., plaintiff in this action.

airplane appears to have been located at the airport in Charleston International Airport since then.

- 20. From the published Flight Plans for his personal airplane, it appears that Watson has been to Key West three times in May 2007. The first time he flew to Key West was on May 1, 2007. On May 2, 2007, the Florida Department of Motor Vehicles issued a license to Christopher R.J. Watson, a copy of which is attached to his declaration submitted in support of this motion. He flew to Key West again on Sunday, May 6, 2007. He spent 3 days in Florida, stopping over in Orlando, where I am informed Riptide's headquarters are located. Watson did not fly to Key West, Florida until Friday, October 19, 2007. The flight plan shows that the flight originated in Charleston, South Carolina with Miami as the same day destination, and then to Key West. He stayed in Key West for two days and then flew to Miami and back to Key West. He returned to Charleston, South Carolina on October 22, 2007. The other few times that Watson flew to Florida they were mainly to Orlando where Riptide has its headquarters with a week long stop over in the Bahamas. (See Exhibit I, hereto).
- 21. On November 12, 2007, Watson filed a personal lawsuit for \$130,000 in Charleston Court of Common Pleas. (See Exhibit J, hereto.) Watson is represented in that lawsuit by Ryan A. Earhart, Esq. with Nelson Mullins Riley & Scarborough LLP, a South Carolina law firm. In addition, Watson has consistently been using the services of David G. Pagliarini, Esq. of Hinchey, Murray & Pagliarini, LLC, another South Carolina law firm, in connection with his real estate transactions. (See Exhibits M Q, hereto.)
- 22. Our investigation also revealed that Watson directly and indirectly owns two apartments on Daniel Island. These two apartments, Unit 305 and Unit 306, are located on the

top floor of a 12 unit apartment building, at 300 Bucksley Lane, in an apartment complex located in the heart of the Daniel Island business district.

- 23. On Sunday, January 27, 2008, a model 530 BMW, with Maryland plates 8AFB07, was parked in front of 300 Bucksley Lane, Daniel Island. That license is registered to Workflow Systems, LLC, 5454 Wisconsin Avenue, Chevy Chase, Maryland. While Watson was employed by Workflow Systems LLC, I am advised also that he had the use of this same vehicle. I am informed by counsel for Riptide, plaintiff Bravera, Inc. is the successor in interest to Workflow Systems, LLC.
- 24. Watson purchased property located at 300 Bucksley Lane, Unit 305, Daniel Island, South Carolina on or about February 11, 2005, for the purchase price of \$177,500. Watson granted special power of attorney in connection with this transaction to a real estate agent, Brian E. Connolly, of Daniel Island Real Estate Co., L.L.C., 101 River Landing Drive, Daniel Island, Charleston, South Carolina. Watson listed as his "principal address" on the special power of attorney 1054 Blakeway Street, Daniel Island, South Carolina.
- 25. Subsequently, on or about March 15, 2006, Watson transferred title to Unit 305 by Quit Claim Deed to Daniel Island Partners, LLC for \$5.00. (Copies of the documents are annexed as Exhibit K, hereto.)
- 26. In connection with this transfer, Watson claimed Exemption #8 as to the Deed recording fee. Exemption #8 provides in full:

Transferring realty to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnerships, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor. However, the transfer of realty from a corporation, a partnership, or a trust to a stockholder, partner, or trust beneficiary of the entity is subject to the fee even if the realty is transferred to another corporation, a partnership, or trust;

(See Exhibit L hereto).

- 27. Watson purchased the property located at 300 Bucksley Lane, Unit 306, Daniel Island, South Carolina on or about February 1, 2007, for the purchase price of \$227,500. Watson granted special power of attorney in connection with this transaction to his attorney. David G. Pagliarini, Esq., of 895 Island Park Drive, Suite 203, Charleston, South Carolina. Watson listed his "principal address" on the power of attorney at 1054 Blakeway Street, Daniel Island, South Carolina. (*See* Exhibit M, hereto.) As of January 24, 2008, this apartment is still in Watson's name.
- 28. In addition to the family house at 1054 Blakeway Street on Daniel Island and the two apartments discussed above, a review of the records at the Berkeley County Administration Building regarding Charleston area properties that had been purchased by Watson revealed the following:
- (a) On September 16, 2005, Watson purchased property located at 303 South Ladd Court, Daniel Island, South Carolina for the purchase price of \$445,000. In connection with this transaction, Watson granted special power of attorney to David G. Pagliarini, Esq., of 895 Island Park Drive, Suite 203, Charleston, South Carolina, which was recorded in the Berkely County Records on September 23, 2005. On or about March 17, 2006, Watson executed a Quit Claim Deed transferring this property to Daniel Island Partners LLC, for the sum of \$5.00. A review of records at the office of the Secretary of State for South Carolina revealed that Watson is the registered agent and originator of Daniel Island Partners, LLC and that there are no other persons listed as officers of the LLC. On the Quit Claim Deed, which was recorded on March 17, 2006, Watson listed his address as 300 Bucksley Lane, Unite 305, Charleston, South Carolina. (Copies of these documents are annexed as Exhibit N, hereto.)

- Case 1:07-cv-11201-DLC-GWG
- (b) On or about August 3, 2005, Watson purchased a property located at 304 Hidden Bottom Lane, Daniel Island, South Carolina, for the purchase price of \$525,000. This is an expensive undeveloped lot located in the Daniel Island Golf course area. The homes located in this are "high end" and include guest houses and/or maids quarters, court yards, porticos, etc., built with high end building materials and high end landscaping. The lot purchased by Watson is an interior lot surrounded by the golf course, but not on the golf course. On or about March 17, 2006, Watson executed a Quit Claim Deed transferring this property to Daniel Island Partners LLC, for the sum of \$5.00. Then on November 8, 2007, Watson granted special power of attorney in connection with this property to his attorney, David G. Pagliarini, Esq., of 895 Island Park Drive, Suite 203, Charleston, South Carolina. The power of attorney listed Watson's address as 300 Bucksley Lane, Unit 305, Charleston, South Carolina. By a Ouit Claim Deed, Daniel Island Partners LLC transferred the 304 Hidden Bottom Lane, Daniel Island, property back to Watson for \$5.00. (Copies of these documents are annexed hereto as Exhibit O.)
- (c) On or about September 6, 2005, Watson purchased property located at 853 Center Park, Daniel Island, South Carolina for the purchase price of \$227,500. This is a town home unit of a four unit building. Watson granted special power of attorney in connection with this transaction to his attorney. David G. Pagliarini, Esq., of 895 Island Park Drive, Suite 203, Charleston, South Carolina. Watson transferred this property to Daniel Island Partners, LLC by a Quit Claim Deed for the sum of \$5.00. (Copies of these documents are annexed hereto as Exhibit P.)

(d) On or about September 11, 2005, Watson purchased property located at 1162 Barfield Street, Daniel Island, South Carolina for the purchase price of \$410,000. This is a multi-plex town home, five units to the building, very "high end" with the front entrance having a phenomenal view of a natural marsh and oak tree area looking toward the Wando River. At the time of the purchase, Watson listed his/grantee's address as 1054 Blakeway Street, Charelston, South Carolina. Watson granted special power of attorney in connection with this transaction to his attorney. David G. Pagliarini, Esq., of 895 Island Park Drive, Suite 203, Charleston, South Carolina. On or about March 17, 2006, Watson transferred title to this property by Quit Claim Deed to Daniel Island Partners LLC, for \$5.00. (Copies of these documents are annexed hereto as Exhibit Q.)

R. Dodge Frederick

Sworn to before me this 31 day of January 2008

NOTARY PUBLIC FOR SOUTH CAROLINA

My Commission Expires: 12/3/2011

### **EXHIBIT A**

State of South Carolina,

000040408 Bk:03745 PG:00003

County of Berkeley

TITLE TO REAL ESTATE

FILED, RECORDED, INDEXED
12/16/2003 04:26:14PM
Rec Fee: 10.00 St Fee: 1300.00
Co Fee: 550.00 Pages: 4
Issued to: BUIST,8YARS,PEARCE & TAYLOR
Resister of Deeds Berkeles Co., SC
Cynthia B. Forte

RECEIVED

12/16/2003

ASSESSOR
BERKELEY COUNTY SC
KNOW ALL MEN BY THESE PRESENTS, THAT

Passailaigue Homes, Inc.

in the State aforesaid for/and in consideration of the sum of

Four Hundred Ninety Nine Thousand Nine Hundred Dollars & No/100

DOLLARS,

to it in hand paid at and before the sealing of these presents by

Christopher R. J. Watson and Carmen S. Watson

in the State aforesaid, County aforesaid the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these Presents to grant, bargain, sell and release unto the said

Christopher R. J. Watson and Carmen S. Watson, their Heirs and Assigns forever

the following described property to wit:

All that certain lot, piece, parcel of land and all improvements thereon, located on Daniel Island, situate, lying and being in the City of Charleston, Berkeley County, SC and known as Lot 12 Block A, in Parcel T as shown and designated on a plat by Thomas & Hutton Engineering Co. entitled "Final Subdivision Plat of Parcel T, Block A, Lots 5-24, Block B, Lots 1-9 & 18-24, Block C, Lots 21-29, Owned by Daniel Island Associates, LLC" dated April 11, 2002 and recorded in the ROD Office for Berkeley County in Plat Cabinet O, pages 293-B, 294-A, 294-B and 295-A, said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

This being the same property conveyed to the Grantor herein by deed of Daniel Island Associates, L.L.C. dated December 20, 2002 and filed in the ROD Office for Berkeley County in Book 3079 at page 186.

TMS No. 275-10-01- 008

Grantees' Address: 1054 Blakeway Street, Charleston, SC 29492

Subject, nevertheless, to all restrictions and easements of record.

000040408 Bk:03745 PG:00004

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the said Christopher R. J. Watson and Carmen S. Watson

their

Heirs and Assigns forever.

| 000040408 | Bk = 03745 | PG:00005 |
|-----------|------------|----------|
|-----------|------------|----------|

do hereby bind

and

its Successors,

Heirs, Assigns,

Executors and Administrators, to warrant and forever defend, all and singular, the said Premises unto the said Christopher R. J. Watson and Carmen S. Watson, their

its/

Successors,

Heirs and Assigns, against

Hand

or to claim the same or any part thereof.

WITNESS

its

and Scal

, this

day of December

Heirs, and all persons whomsoever as may be lawfully claiming,

in the year of our Lord Two Thousand Three

and in the two hundred and

Twenty Eighth

year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED

IN THE PRESENCE OF

(L.S.)

Its Director of Operations

(L.S.)

The State of South Carolina,

Charleston

County.

PERSONALLY appeared before me

the undersigned witness

and made oath that

he/she

saw the within named

Sandi L. McGovern, as Director of Operations of Passallaigue Homes, Inc.

sign, scal, and as

its

act and deed, deliver the within written Deed, and that

he/she

with

the other witness

witnessed the execution thereof.

SWORN to before me, this

December

AD. 2003

(SEAL)

PREPARED BY: The Wooddy Law Firm RECORD & RETURN TO: The Wooddy Law Firm

622 Johnnie Dodds Blvd. Mt. Pleasant, S.C. 29464 File No: 03REL1030

#### 000040408 Bk:03745 PG:00006

| STATE OF SOUTH CAROLINA ) APPIDAVIT  |
|--|
| COUNTY OF BERKELEY )   |
| PERSONALLY appeared before me the undersigned, who being duly sworn, deposes   |
| and says:  |
| 1. Property located at Lot 12, Block A, Parcel T Daniel Island, Berkeley County, Charleston, SC bearing County Tax Map Number 275-10-01-008  was transferred by Passailaigue Homes, Inc. to Christopher R. |
| J. Watson and Carmen S. Watson on 19 19 63   |
| The transaction was (Check one):   |
| m an arm's length real property transaction and the sales price paid or to be paid in money or money's worth was \$ 499,900.00   |
| not an arm's length real property transaction and the fair market value of the property is \$  |
| The above transaction is exampt, or partially exempt, from the recording fee as set forth in S. C. Code Ann. Section 12-24-10 et.seq. because the deed is:   |
| As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as:  |
| further understand that a person required to furnish this affidavit who  |
| willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor   |
| and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.  |
| imprisoned not more than one year, or both.  |
| Les Colon A  |
| Purchaser, Legal Representative  |
| of the Purchaser, or other Responsible   |
| Person Connected with the Transaction  |
| WORN to before me this 12  |
| lay of DEC , 2003.   |
| Tron M. Gulial   |
| grary Public for SC  |
| y Commission Expires: 1/3c/11  |
| 7  |

\*The fee is based on the real property's value. Value means the realty's fair market value. In arm's length real property transactions, this value is the sales price to be paid in money or money's worth (e.g. stocks, personal property, other realty, forgiveness of debt, mortgage assumed or placed on the realty as a result of the transaction). However, a deduction is allowed from this value for the amount of any lien or encumbrance existing on land, tenement, or realty before the transfer and remaining on it after the transfer.

000040407 Bk:03745 FG:00001

STATE OF SOUTH CAROLINA )

COUNTY OF BERKELEY )

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, CARMEN S. WATSON, of Bethesda, MD, have made, constituted and appointed, and by these presents do make, constitute and appoint CHRISTOPHER R.J. WATSON, true and lawful attorney for me and in my name and stead, to conclude the financing of a \$399,920 mortgage loan under such terms and conditions as are set forth in the commitment from Wachovia Mortgage Corporation and a \$49,900 second mortgage to Wachovia Bank, N.A. dated December 12, 2003, to be secured by a first mortgage on 1054 Blakeway Street, City of Charleston, Berkeley County, S.C., and to execute and deliver all instruments necessary for the completion of said transaction, including specifically, the power to endorse any checks made out to my order, to sign any and all RESPA forms, including specifically a note, mortgage, and any and all other closing documents.

GIVING AND GRANTING unto my attorney by these presents, full power and authority in and about the premises for me and in my name, to do and execute the same as fully and amply to all intents and purposes as I might or could do if I were personally present, or if the matter requires more special authority, that is hereby given, and I hereby ratify and confirm all and whatsoever my said attorney shall lawfully do in and about the premises by virtue thereof.

IF this Power of Attorney has not been sooner revoked, it shall in any event be automatically revoked and terminated and shall become null and void and without any further action at 11:59 p.m., E.S.T., on the 12th day of January, 2004.

FILED, RECORDED, INDEXED
12/16/2003 04:25:25PM
Rec Fee: 15.00 St Fee: 0.00
Co Fee: 0.00 Pases: 2
Issued to: BUIST.BYARS,PEARCE & TAYLOR
Resister of Deeds Berkeley Co., SC
Cynthia B. Forte

State of South Carolina,

000040408 Bk:03745 PG:00003

County of Berkeley

TITLE TO REAL ESTATE

FILED, RECORDED, INDEXED
12/16/2003 04:26:14PM
Rec Fee: 10.00 St Fee: 1300.00
Co Fee: SS0.00 Pases: 4
ISSUED to: BUIST, BYARS, PEARCE & TAYLOR
Resister of Deeds Berkeles Co., SC
Cynthia B. Forte

RECEIVED

12/16/2003

ASSESSOR BERKELEY COUNTY SC KNOW ALL MEN BY THESE PRESENTS, THAT

Passailaigue Homes, Inc.

in the State aforesaid for/and in consideration of the sum of

Four Hundred Ninety Nine Thousand Nine Hundred Dollars & No/100

DOLLARS.

to it in hand paid at and before the sealing of these presents by

Christopher R. J. Watson and Carmen S. Watson

in the State aforesaid, County aforesaid the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these Presents to grant, bargain, sell and release unto the said

Christopher R. J. Watson and Carmen S. Watson, their Heirs and Assigns forever

the following described property to wit:

All that certain lot, piece, parcel of land and all improvements thereon, located on Daniel Island, situate, lying and being in the City of Charleston, Berkeley County, SC and known as Lot 12 Block A, in Parcel T as shown and designated on a plat by Thomas & Hutton Engineering Co. entitled "Final Subdivision Plat of Parcel T, Block A, Lots 5-24, Block B, Lots 1-9 & 18-24, Block C, Lots 21-29, Owned by Daniel Island Associates, LLC" dated April 11, 2002 and recorded in the ROD Office for Berkeley County in Plat Cabinet O, pages 293-B, 294-A, 294-B and 295-A, said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

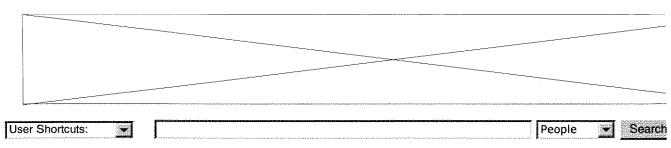
This being the same property conveyed to the Grantor herein by deed of Daniel Island Associates, L.L.C. dated December 20, 2002 and filed in the ROD Office for Berkeley County in Book 3079 at page 186.

TMS No. 275-10-01- 008

Grantees' Address: 1054 Blakeway Street, Charleston, SC 29492

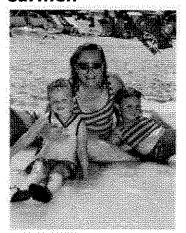
Subject, nevertheless, to all restrictions and easements of record.

### **EXHIBIT B**



Home | Browse | Search | Invite | Film | Mail | Blogs | Favorites | Forum | Groups | Events | MySpace TV | Music | Cor

#### Carmen



"No matter where you go, there you are."

Female 45 years old CHARLESTON, SOUTH CAROLINA United States

Last Login: 1/20/2008

View My: Pics | Videos

| Co        | ntacting Carmen |             |                   |
|-----------|-----------------|-------------|-------------------|
| Ø         | Send Message    | <b>∑</b> 2* | Forward to Friend |
| *8        | Add to Friends  | S           | Add to Favorites  |
| <b>\$</b> | IM / Call       | 8           | Block User        |
| *&\$      | Add to Group    | *O          | Rank User         |

Hello, you either have JavaScript turned off or an old version of Macromedia's Flash Player. Click here to get the latest flash player.

#### Carmen's Interests General My kids. I'm a Brownie leader. Cooking. Photography. Creating scrapbooks. Filing my iPod with a much great music as possible. LiveJournal. Keeping in touch with my friends. Travel. Going to Duran Duran concerts. Second Life. Music

Duran Duran, Sonique, Pink, Roxy Music, The Killers, Kaiser Chiefs, Orson, Santana, Depeche Mode, Voice Farm, Violent Femmes, T. Rex, Poe, Franz Ferdinand, Jeff Buckley, Jimmy Eat World, Blondie, Shriekback, Moby, Sarah McLachlin, Adam Ant, Power

#### Carmen is in your extended net

#### Carmen's Latest Blog Entry [Subscribe to this Blog]

Silly things (view more)

Zoe and French (view more)

But WHY is the grid down? (view more)

Plot Bunnies (view more)

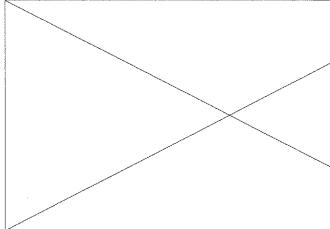
Monday (view more)

[View All Blog Entries]

#### Carmen's Blurbs

#### About me:

I live on an island. My life is my kids, at least much of the ti I shake things up where ever I go. Some of the time I live a Avalon's Bunny. Fear me.



Who I'd like to meet: You.

Carmen's Friend Space Carmen has 71 friends.

Station, Arcadia, Loreena McKennitt, U2, Talking Heads, The Cars, The Clash, The Dandy Warhols, Devo, The B-52's, Lush, Dire Straits, Alphaville, Love and Rockets, Eurythmics, New Order, SCOTS, Ofra Haza, R.E.M., Pizzicato Five, Pet Shop Boys, Clannad, Silly Wizard, ELO, Erasure, Himekami, Queen, The Ramones, Yaz

Movies Casablanca, The Rocky Horror

Picture Show, Dangerous Beauty, Knight's Tale, The Blues Brothers, My Neighbor Totoro, The Emperor's New Groove, Mulan, Buckaroo Banzai, Star Trek: WOK

Television I watch what the kids watch.

Other than that I don't have time. Right now I've banned TV

in the house.

**Books** The Diamond Age by Neal

> Stephenson, Stranger in a Strange Land by Robert A. Heinlein, Chitty-Chitty-Bang-Bang by Ian Fleming, Bridge of

Birds by Barry Hughart

Heroes

Jimmy Carter, Mother Teresa, Thich Nhat Hanh, Robert A. Heinlein, John Taylor, C.S. Lewis, Anne Frank, Harvey Milk, Winston Churchill, Pope John Paul II, Franklin Delano Roosevelt, Jean Piaget, John

Adams

#### Carmen's Details

Status: Married

Here for: Friends

Orientation: Straight

Hometown: Novato, CA

**Body type:** 5' 7" / Some extra baggage

Catholic

Ethnicity: White / Caucasian

Zodiac Sign: **Pisces** Smoke / Drink: No / No

Religion:

Children: Proud parent

**Education:** College graduate

Occupation: Teacher

#### Carmen's Schools

San Francisco State University 1980 to San Francisco, California 1985





Silent



**DURAN DURAN** 



**Bad Heart;** Rotten Soul



Julie



Lawrax



dom brown



Barry Andrews



**Andy Taylor** Studios Ibiza -Studio 1



Jason



Ask A Ninja



**LITHIUM PICNIC** studio



View Carmen's Friends:

#### Carmen's Friends Comments

Displaying 7 of 13 comments ( View All | Add Comme

Motus

Jan 23 2008 8:42 AM

HI Carmen

just wanna say hi and thanks t In return our first song "Leave 1976 to

1980

Graduated: 1985 Student status: Alumni Degree: Bachelor's Degree Major: Communications Minor: Anthropology

Clubs: Campus Radio Station

San Marin High Novato, California

Graduated: 1980 Student status: Alumni Degree: High School Diploma

Clubs: Yearbook

available as free download at a

side...

Keep on

Motus

**Tinhuviel** 

Sep 23 2007 4:15 AM



Loki Santana



Sep 16 2007 3:50 AM

Thanks for the Add

Julie



May 1 2007 9:41 AM

\*hugs\*

Skirt!



Mar 13 2007 7:39 AM

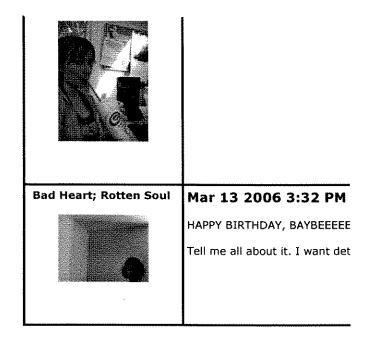
Happy (slightly belated) Birthc

Laura

Oct 30 2006 10:18 AM

New myspace because my cur been o'ertaken by The Office f turned into an actual fan page personal page:

http://www.myspace.com/ilov Please request me as a friend!



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MySpace Latino

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## **EXHIBIT C**



MySpace.com | rss | sign in | sign out

#### Carmen



Last Updated: Feb 12, 2007

Send Message Instant Message Email to a Friend Subscribe

Gender: Female Status: Married Age: 45 Sign: Pisces

City: CHARLESTON State: SOUTH CAROLINA Country: US

Signup Date: 03/09/06

Blog Archive

[ Older Newer ]



#### Friday, February 02, 2007

Silly things
Current mood: (3) sore
Category: Blogging

I am so getting <u>one of these</u>, just to fuck with TSA next trip.

We had been thinking about going to Asia this summer, but saner thoughts have prevailed (the idea of Kyoto in August, what was I thinking??) So, maybe we will go to Norway, I dunno. But I will be going to <a href="mailto:DragonCon">DragonCon</a>. Just look at the guest list.

I'm missing Chris. There was some issues with his work that will require his staying in DC until Wednesday. He was supposed to go to California this next week but that's called off. The kids and I are going to SoCal for Prez. Day weekend and maybe, just maybe, he'll be able to join us. But don't hold your breath, this situation with his work is a nasty one and will require a great deal of his time and energy.

#### <u>6:12 PM</u> - <u>0 Comments</u> - <u>0 Kudos</u> - <u>Add</u> Comment

Wednesday, January 31, 2007

Zoe and French Current mood: (2) cheerful Category: Blogging

Huzzah!

So, that's good news. Now some news that causes me to retch. I am disgusted. I really feel that police are not working for the public good. Yeah, that reminds me, last week after dropped Zoe off at school TJ and I came upon the scene of an accident. I boy, in his early teens, if that, was lying on the ground, covered with a blanket. A young woman, obviously freaked, was leaning up against a car, weeping, while trying to make a call on her

cell phone. One police officer was directing traffic, the other two where hanging out, chatting, with the construction workers nearby. Neither officer was bothering themselves about the boy. If I hadn't had TJ with me I would have parked the car and been all over those officers. Way to go Charleston P.D.

This just makes my brain hurt. Of course, at the rate the public school systems are going down hill, the US won't be able to turn out any scientist in another 10 years or so. Me=jaded, much. Link nicked from **Qwcg** 

10:33 AM - 1 Comments - 2 Kudos - Add Comment

But WHY is the grid down? Current mood: (8) cold Category: Blogging

Document 19-4

Planning on spending a huge amount of time on SL today since we are having the twice monthly stoopid update shut down tomorrow. I go to sign on and the grid is down. Bother. Wankers aren't even giving a reason for being down. I'm noticing that groups that meet weekly on Wednesdays say, "we will meet at our usual time, or whenever SL is back up, whichever comes sooner." It's a pity that SL being down so much is just part of the deal.

EDIT: It is Wednesday. Duh. Of course the grid is down. Doh!

Now what?

I want to get this USB Hub for Chris, only there are none available currently.

I'm going to make French Toast for supper. The Graham Cracker French Toast I posted about a few weeks ago was a waste, nobody liked it much at all. Thank you, <u>Amerina</u>, for the recipe for real French Toast (it sounds soooo vummy!)

TJ is home ill again today. He's enjoying himself playing computer games. I like having him here, but I tell you, I don't think I'd ever be able to homeschool him like I could Zoe. He's the same age as Zoe was when I started homeschooling her and she loved nothing better than to cuddle with me and we'd work on puzzles, artwork, read books, etc. TJ is always challenging me (not that Zoe

didn't, it's just she could be reasoned with).

I guess, while I wait for SL to get its act together, I'll go research private schools.

But first, lunch!

10:32 AM - 0 Comments - 0 Kudos - Add Comment

**Plot Bunnies** Current mood: (8) cold Category: Blogging

Evil plot bunnies have escaped my head. In droves. Blame **Qdanjite**, it's all his fault for pointing me here.

10:31 AM - 0 Comments - 0 Kudos - Add Comment

Monday, January 29, 2007

Monday Current mood: @ chipper Category: Blogging

#### Monday, and a fairly slow one

• Jan. 29th, 2007 at 9:44 AM

Chris took Zoe to school this morning. He's finally getting over the cold that's plaqued him this last week. I know he's on the mend when he tells me, "Today I will workout." Zoe continues to fuss in the morning but she's getting into the swing of schooling at Ashley Hall. I know I keep saying this, but it's so much saner than the public school. With TJ's increasing temper tantrums I'm beginning to think I won't send him to the public school. I've missed the cut off for just about every school for kindergarten is the thing. It would be nice if I could find a school within a few blocks of Zoe's school. Time for research.

My eldest cat, Tigger, is starting to really feel his age (going on 18). He wants love and cuddles, much more than he as ever done before. This would be great except for two issues: 1) he drools, copiously and 2) I'm allergic to him. Within 10 minutes of having him in my lap, drooling, getting

his dander on me, I'm sneezing, my eyes are swollen shut, I'm itching all over. I'm trying to reach a compromise with him. I come upstairs each morning and do my computer time in the room he likes to sleep in. He's not happy unless he's in my lap, but he likes that I'm upstairs.

I really feel sorry for this guy. If I won this contest I know Chris would take out a second mortgage, or sell his plane, or something equally drastic. We're hella lucky, we could do that. This poor schmuck gave up on his dream. Sad.

I'd heard about this priest when I was in college. I think I would have liked to get to know him.

#### Hey, **Quertytigger**

If you didn't see this story about the tiny horses I thought you'd want to.

So, the airport in Bangkok is being moved, again. Chris really didn't like the new airport. I've processed through the old airport a few times, I'm really not sure why the new one was necessary. Whatever, I'm not there often enough. The story about ghosts always makes me think of Chris' days at T-bird, and the story about the goat and the clean room. That's one for another day.

This duck, she makes her luck roll again.

I may get this little tangle tamer thingy. It's said to make the whole tangle removal thing much easier, and Zoe could use something like that. Poor kid, she never brushes her hair, because it hurts (yes, I know, I could insist she get it cut, I've got issues there, let's just leave that alone, ok?).

Hope y'all are having a great day

12:00 AM - 0 Comments - 0 Kudos - Add Comment

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## **EXHIBIT D**

Register of Deeds Moncks Corner 294616120

**Berkeley County** Cynthia B. Forte

00035598 Vol: 6972 Ps: 145



Instrument Number: 2007-00035598

As

Recorded On: November 06, 2007

Deed

Parties: WATSON CHRISTOPHER R J

To

WATSON CARMEN S

Recorded By: HINCHEY MURRAY & PAGLIARINI LLC

Num Of Pages:

Comment:

\*\* Examined and Charged as Follows: \*\*

Dead

Deed Tax

10.00

Recording Charge:

10.00

Consideration

Tax Amount

Amount RS#/CS#

0.00

D 7908

Deed County Tax

0.00

Deed State Tax

0.00

EXEMPT

Tax Charge:

0.00

RECEIVED

Nov 06,2007

**ASSESSOR** BERKELEY COUNTY SC JAMET B. JUROSKO AUDITOR BERKELEY COUNTY SC

#### \*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*

I hereby certify that the within and foregoing was recorded in the Clerk's Office For. Berkeley County, SC

File Information:

Record and Return To:

Document Number: 2007-00035598

HINCHEY MURRAY & PAGLIARINI LL C

Receipt Number: 149661

895 ISLAND DR

Recorded Date/Time: November 06, 2007 03:19:15P

**STE 203** 

Book-Vol/Pg: Bk-R VI-6972 Pg-145

**CHARLESTON SC 29492** 

Cashier / Station: H Sexton / Cash Station 2

ER OF

Cynthia B Forte - Register of Deeds

Recorded On-2007-Nov-06 As-35598

Doc # 00035598

| STATE OF SOUTH CAROLINA | ·) | QUIT CLAIM DEED<br>TITLE TO REAL ESTATE |    |
|-------------------------|----|---|----|
| COUNTY OF BERKELEY      | )  | 00035598 Vnl: 6977 Pq: 1                | 44 |

KNOW ALL PERSONS BY THESE PRESENTS THAT CHRISTOPHER R. J.

WATSON in the state aforesaid, for and in consideration of the sum of Five and 00/100ths

Dollars (\$5.00) to me in hand paid at and before the sealing of these presents by CARMEN S.

WATSON, in the state aforesaid, the receipt whereof is hereby acknowledged, have granted,
bargained, sold and released, and by these presents, do grant, bargain, sell and release any and all
interest unto the said CARMEN S. WATSON, her heirs and assigns, the following described
property, to wit:

All that certain lot, piece, parcel of land and all improvements thereon, located on Daniel Island, situate, lying and being in the City of Charleston, Berkeley County, SC and known as Lot 12, Block A, in Parcel T as shown and designated on a plat by Thomas & Hutton Engineering Co. entitled "Final Subdivision Plat of Parcel T, Block A, Lots 5-24, Block B, Lots 1-9 & 18-24, Block C, Lots 21-29, owned by Daniel Island Associates, LLC" dated April 11, 2002 and recorded in the ROD Office for Berkeley County in Plat Cabinet 0, pages 293-B, 294-A, 294-B and 295-A, said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

Subject, nevertheless, to all restrictions and easements of record.

This being the same property conveyed to Christopher R. J. Watson and Carmen S. Watson by deed of Passailaigue Homes, Inc. dated December 12, 2003 and recorded in the ROD Office for Berkeley County in Book 3745 at page 003 on December 16, 2003...

TMS No. 275-10-01-008

Property Address: 1054 Blakeway Street, Daniel Island, Charleston, SC 29492

Grantees Address: 1054 BLAKELING STREET, DANIEL TSLAND SC 29492

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said Premises belonging, or in anywise incident or appertaining,

00035598 Vol: 6972 Ps: 147

TO HAVE AND TO HOLD all and singular, the said Premises before mentioned unto the said CARMEN S. WATSON, her heirs and assigns and it does hereby bind myself, my heirs, executors and administrators, to warrant and forever defend, all and singular, the said premises unto the said CARMEN S. WATSON, her heirs and assigns, against me and my assigns, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS my hand and seal this \_\_\_\_ day of October, 2007, and in the two hundred and thirty-first (231st) year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

Witness Print Name

AND B. THELLSON

Print Name: DAVID G

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

I, the undersigned witness Notary Public for the State of South Carolina, do hereby certify that the Grantor personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal

day of October, 2007.

for the State of South Carolina

Print Name: DAVID C-

My Commission Expires:

00035598 Vol: 6972 Pg: 148

| STATE OF SOUTH CAROLINA ) AFFIDAVIT  |
|--|
| COUNTY OF BERKELEY )   |
| PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:   |
| 1, I have read the information on this Affidavit and understand such information.  |
| 2. The property known as Lot 12, Block A, Parcel T, 1054 Blakeway Street, Daniel Island, Charleston, Charleston County, South Carolina, is being transferred by Christopher R. J. Watson to Carmen S. Watson on October, 1007.   |
| 3. The Deed is subject to the recording fee as a transfer for consideration paid or to be paid in money or money's worth.  |
| 4. Fee computed on consideration paid or to be paid in money or money's worth in the amount of \$0.00.   |
| 5. Check YES or NO _X to the following: A lien or encumbrance existed on the land, tenement or realty before the transfer and remained on the land, tenement or realty after the transfer. If "YES", the amount of the outstanding balance of this lien or encumbrance is \$ |
| 6. The DEED recording fee is computed as follows:  |
| a) \$0.00 the amount listed in item 4 above. b) -0- the amount listed in item 5 above c) \$0.00 subtract Line 6(b) from Line 6(a)  |
| 7. As required by Code Section 12-24-70, I state I am a responsible person who was connected with the transaction as grantees.   |
| 8. I understand that a person required to finish this affidavit who willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and upon conviction must be find not more than one thousand dollars or imprisoned not more than one year, or both.        |
| CHRISTOPHER R. J. WATSON   |
| SWORN to and subscribed to before me this day of October, 2007.  |
| The State of Sandy Complian  |
| Notary Public for the State of South Carolina  Print Name: DANDC   ACLUED W  My commission expires: 1   12   14  |

### **EXHIBIT E**



### OFFICIAL 10 YEAR DRIVER RECORD

Customer No.: 31330070 -

Driver License No.:

Name : WATSON, CHRISTOPHER ROBERT

Ad dress: 1054 BLAKEWAY ST

: DANIEL ISLAND

County : BERKELEY

DOB: 02/28/1965

State: SC

Zip: 294927946

Sex:

**Driver Training: N** 

Status - DL: NO SUSPENSION

CDL: NO DISQUALIFICATION

**Point Summary** 

Total Current Points:

Driver Credit:

**Adjusted Current Points:** 

1/23/08

Per Ashley Johnson, DMV. He has neverbeen issued a SC. DZ.

**End of Report** 

Certified to be a true and correct copy of the original document on file with the South Carolina Department of Motor Vehicles.

### **EXHIBIT F**

Owner Name: Owner Relationship:

Owner Number: Owner Relationship: Owner Name: Owner Number:

3

Customer Number: Customer Name: Owner Address:

30542822 WORKFLOW SYSTEMS LLC 1054 BLAKEWAY ST DANIEL ISLAND SC 294927946

WMWRE33515TL11148 Z

Year Make 2005 MINC

Model. COOPER

**BS** 28 Plate Class 301UFB RP

3/24/2008-2:47:48 PM

**End of Report** 

Type Status Issue Date 1 PVOL 06/16/2005

Exp Date 06/30/2007

## **EXHIBIT G**



Customer Number: 31134737
Customer Name: WATSON, CARMEN SOUZA
Owner Address: 1054 BLAKEWAY ST DANIEL ISLAND SC 294927946

Owner Relationship: Owner Number: Owner Name:

Owner Number:
Owner Name:
Owner Relationship:
Owner Address:

NA A

4T3ZF13C71U322455

NI/A

Year Make Model 2001 TOYT SIENNA

BS Plate Class VN 318VSH RP

Type Status Issue Date 1 ACT 09/18/2006

Exp Date 09/30/2008

**End of Report** 

Page 1

1/22/2008-12:30:30 PM

**EXHIBIT H** 



| Ident Type Origin Origin Name  | Origin City e 1:07-cv-112      | Destination  | Destination Name 1        | Destination City   | Page 2 of 4               |  |         |
|--|--------------------------------|--------------|---------------------------|--------------------|---------------------------|--|---------|
| Magail Cort   vous   Cital lesion Alb/Inti   | Charleston, SC                 | KJYO         | Leesburg Executive        | Leesburg, VA       | Departure Time            | Arrival Time                                       | Enroute |
| N999TJ COL4 KJYO Leesburg Executive  | Leesburg, VA                   | KCHS         | Charleston Afb/Inti       | Charleston, SC     | 2007-01-24 01:22PM EST    | 2007-01-24 03:29PM EST                             | 2:07    |
| N999TJ COL4 KCHS Charleston Afb/Intl   | Charleston, SC                 | KJYO         | Leesburg Executive        | Leesburg, VA       | 2007-01-26 02:39PM EST    | 2007-01-26 04:48PM EST                             | 2:09    |
| N999TJ COL4 KCHS Charleston Afb/Intl   | Charleston, SC                 | KJYO         | Leesburg Executive        |                    | 2007-01-31 09:32AM EST    | 2007-01-31 09:32AM EST                             | n/a     |
| N999TJ COL4 KJYO Leesburg Executive  | Leesburg, VA                   | KCHS         | Charleston Afb/Intl       | Leesburg, VA       | 2007-02-20 02:49PM EST    | 2007-02-20 04:50PM EST                             | 2:01    |
| N999TJ COL4 KCHS Charleston Afb/Intl   | Charleston, SC                 | KJYO         | Leesburg Executive        | Charleston, SC     | 2007-02-23 05:45PM EST    | 2007-02-23 07:50PM EST                             | 2:05    |
| N999TJ COL4 KJYO Leesburg Executive  | Leesburg, VA                   | KCHS         | Charleston Afb/Intl       | Leesburg, VA       | 2007-02-28 12:07PM EST    | 2007-02-28 02:16PM EST                             | 2:09    |
| N999TJ COL4 KJYO Leesburg Executive  | Leesburg, VA                   |              | Fayetteville Rgnl         | Charleston, SC     | 2007-03-02 02:15PM EST    | 2007-03-02 03:19PM EST                             | 1:04    |
|  | Fayetteville, NC               | KCHS         |                           | Fayetteville, NC   | 2007-03-02 02:15PM EST    | 2007-03-02 04:12PM EST                             | 1:57    |
|  | Charleston, SC                 | KIYO         | Charleston Afb/Inti       | Charleston, SC     | 2007-03-02 04:51PM EST    | 2007-03-02 05:34 PM EST                            | 0:43    |
|  | Leesburg, VA                   |              | Leesburg Executive        | Leesburg, VA       | 2007-03-06 03:25PM EST    | 2007-03-06 05:41 PM EST                            | 2:16    |
|  | Charleston, SC                 | KJYO         | Charleston Afb/Inti       | Charleston, SC     | 2007-03-10 10:30AM EST    | 2007-03-10 12:46PM EST                             | 2:16    |
| NOCOTTI COLLI VIVO   | Leesburg, VA                   | KCHS         | Leesburg Executive        | Leesburg, VA       | 2007-03-18 02:38PM EDT    | 2007-03-18 04:55PM EDT                             | 2:17    |
|  | Charleston, SC                 | <del></del>  | Charleston Afb/Intl       | Charleston, SC     | 2007-03-24 11:42AM EDT    | 2007-03-24 02:00 PM EDT                            | 2:18    |
| NOCOTT COLA WING L   | Leesburg, VA                   | KJYO<br>KCHS | Leesburg Executive        | Leesburg, VA       | 2007-03-26 02:58PM EDT    | 2007-03-26 05:04 PM EDT                            | 2:06    |
|  | Charleston, SC                 | †            | Charleston Afb/Intl       | Charleston, SC     | 2007-03-27 06:44PM EDT    | 2007-03-27 09:00PM EDT                             | 2:16    |
|  | Charleston, SC                 |              | Tuisa Inti                | Tulsa, OK          | 2007-03-31 03:02PM EDT    | 2007-03-31 05:48PM CDT                             | 3:46    |
| NOCOTT COLD INCIDE CO  | Charleston, SC                 | KFYV         | Drake Field               | Fayetteville, AR   | 2007-03-31 03:02PM EDT    | 2007-03-31 06:30 PM CDT                            | 4:28    |
|  | Fayetteville, AR               | 4M2          |                           | Booneville, AR     | 2007-03-31 03:02PM EDT    | 2007-03-31 04:23 PM CDT                            | 2:21    |
|  | Farmington, NM                 | KFMN         | Four Corners Rgnl         | Farmington, NM     | 2007-03-31 08:01PM CDT    | 2007-03-31 11:10PM MDT                             | 4:09    |
| N999TJ COL4 KOAK Metropolitan Oakland Inti   | Oakland CA                     | KOAK         | Metropolitan Oakland Intl |                    | 2007-04-01 01:03PM MDT    | 2007-04-01 04:16PM PDT                             | 4:13    |
|  | Seattle, WA                    |              | Boeing Field Intl         | Seattle, WA        | 2007-04-03 03:19PM PDT    | 2007-04-03 06:27 PM PDT                            | 3:08    |
| N999TJ COL4 KOAK Metropolitan Oakland Inti   | Oakland CA                     | KOAK         | Metropolitan Oakland Intl | Oakland, CA        | 2007-04-07 03:05PM PDT    | 2007-04-07 06:22 PM PDT                            | 3:17    |
| NOCOTT COLL IN CO. L W. L.   | Long Beach, CA                 |              | Daugherty Field           | Long Beach, CA     | 2007-04-08 11:50AM PDT    | 2007-04-08 01:32 PM PDT                            | 1:42    |
| The state of the s | San Diego, CA                  |              | San Diego Intl            | San Diego, CA      | 2007-04-10 02:07PM PDT    | 2007-04-10 02:31 PM PDT                            | 0:24    |
| NOOPTI COLA WOTO DE LE LE  | Denton, TX                     |              | Denton Muni               | Denton, TX         | 2007-04-11 02:40PM PDT    | 2007-04-11 08:46 PM CDT                            | 4:06    |
|  | Charleston, SC                 |              | Charleston Afb/Intl       | Charleston, SC     | 2007-04-12 07:38AM CDT    | 2007-04-12 12:16 PM EDT                            | 3:38    |
|  | Charleston, SC                 |              | Raleigh-Durham Intl       | Raleigh/Durham, NC | 2007-04-17 02:20PM EDT    | 2007-04-17 03:29 PM EDT                            | 1:09    |
|  | Leesburg, VA                   |              | Leesburg Executive        | Leesburg, VA       | 2007-04-18 10:43AM EDT    | 2007-04-18 12:54 PM EDT                            | 2:11    |
|  |                                | KCHS         | Charleston Afb/Intl       | Charleston, SC     | 2007-04-21 01:55PM EDT    | 2007-04-21 04:04 PM EDT                            | 2:09    |
|  |                                | KJYO         | Leesburg Executive        | Leesburg, VA       | 2007-04-22 05:26PM EDT    | 2007-04-22 07:37PM EDT                             | 2:11    |
| The second secon |                                |              |                           | Charleston, SC     | 2007-04-24 03:21PM EDT    | 2007-04-24 05:37 PM EDT                            | 2:16    |
|  |                                |              |                           | Raleigh/Durham, NC | 2007-04-26 07:21AM EDT    | 2007-04-26 08:15AM EDT                             | 0:54    |
|  | Raleigh/Durham, NC             |              |                           | Charleston, SC     | 2007-04-26 07:03PM EDT    | 2007-04-26 07:17PM EDT                             | 0:14    |
| 1.00-70 0014 1.77014 141   |                                | KISM         |                           | Orlando, FL        | 2007-04-26 07:03PM EDT    | 2007-04-26 09:42 PM EDT                            | 2:39    |
| 100000000000000000000000000000000000000  |                                |              |                           | key west, FL       | 2007-05-01 01:57PM EDT    | 2007-05-01 03:12 PM FDT                            | 1:15    |
|  |                                |              |                           | Charleston, SC     | 2007-05-02 12:41PM EDT    | 2007-05-02 03:35PM FDT                             | 2:54    |
|  | Charleston, SC<br>(ey West, FL |              |                           | key West, FL       | 2007-05-06 03:05PM EDT    | 2007-05-06 06:31 PM FDT                            | 3:26    |
|  | **                             |              |                           | Mlami, FL          | 2007-05-07 08:19AM EDT    | 2007-05-07 09:05AM FDT                             | 0:46    |
|  |                                |              |                           | Key West, FL       | 2007-05-08 07:01PM EDT    | 2007-05-08 07:47PM FDT                             | 0:46    |
|  |                                |              |                           | Charleston, SC     | 2007-05-09 01:50PM EDT    | 2007-05-09 05:12PM FDT                             | 3:22    |
|  |                                |              |                           | Leesburg, VA       | 2007-05-10 01:38PM EDT    | 2007-05-10 03:41 PM EDT                            | 2:03    |
|  |                                |              |                           | Kichmond, VA       | 2007-05-11 05:49PM EDT    | 2007-05-11 06:20PM FOT                             | 0:31    |
|  |                                |              | Charleston Afb/Intl       | Charleston, SC     | 2007-05-11 06:49PM EDT    | 2007-05-11 08:30 PM FOT                            | 1:41    |
|  |                                |              |                           | Kichmond, VA       | 2007-05-13 05:37PM EDT    | 2007-05-13 07:29 PM EDT                            | 1:52    |
|  |                                |              | Leesburg Executive        | Leesburg, VA       | 2007-05-13 05:37PM EDT    | 2007-05-13 07:05PM EDT                             | 1:28    |
|  |                                |              | eesburg Executive         | Leesburg, VA       | 2007-05-13 07:48PM EDT    | 2007-05-13 08:22PM EDT                             | 0:34    |
|  |                                |              |                           | Charleston, SC     | 2007-05-15 06:14PM EDT    | 2007-05-15 08-32 DM EDT                            |         |
|  |                                |              |                           | Dallas, TX         | 2007-05-18 07:36AM FDT    | 2007-05-18 07:03 AM CDT                            | 2:18    |
|  | 100                            | 6A2 (        |                           |                    | 2007-05-18 07:36AM FDT    | 2007-05-18 08:42 AM EDT                            | 0:27    |
|  |                                | KDAL [       | Dallas Love Field         |                    | 2007-05-18 09:25AM FDT    | 2007-05-18 11:52 AM CDT                            | 1:06    |
|  |                                |              |                           |                    | 2007-05-19 12:03PM CDT    | 2007-05-10 0E:11 DM CDT                            | 3:27    |
| N999TJ COL4 KCHS   Charleston Afb/Intl   C   | harleston, SC                  | KJYO IL      |                           |                    | 2007 OF 21 00-46AM FOT    | 2007-05-19 05:11 PM EDT<br>2007-05-21 11:54 AM EDT | 4:08    |
|  |                                | KCHS (       |                           | ccopuig, vn        | ZUU/-U3-Z1 U9:48AM FIII I | /131/-(15-71 11·CA AM CCT                          | 2:08    |

| N999T3 COL4 KCHS Charleston Afb/Intl  | Chadadaa CC         |              |                        |                                |   |
|---|---------------------|--------------|------------------------|--------------------------------|---|
| N999T) COL4 KOPF Opa Locka  | Charleston, SC      | KOPF         | Opa Locka              | Miami, FL                      | 2007-05-29 09:13AM EDT   2007-05-29 11:48 AM EDT   2:35 |
| N999TJ COL4 KPBI Palm Beach Intl  | Miami, FL           | KCHS         | Charleston Afb/Intl    | Charleston, SC                 | 2007-05-29 04:54PM EDT   2007-05-29 04:54 PM EDT   n/a  |
| N999TJ COL4 KCHS   Faith Beach Incl<br>N999TJ COL4 KCHS   Charleston Afb/Intl | West Palm Beach, FL | KCHS         | Charleston Afb/Intl    | Charleston, SC                 | 2007-05-29 04:54PM EDT 2007-05-29 08:04 PM EDT 3:10     |
|   | Charleston, SC      | KJYO         | Leesburg Executive     | Leesburg, VA                   | 2007-05-31 07:02AM EDT 2007-05-31 09:14 AM EDT 2:12     |
| N999TJ COL4 KJYO Leesburg Executive   | Leesburg, VA        | KCHS         | Charleston Afb/Intl    | Charleston, SC                 | 2007-06-02 11:20AM EDT   2007-06-02 01:44 PM EDT   2:24 |
| N999TJ COL4 KCHS Charleston Afb/Intl  | Charleston, SC      | KRDU         | Raleigh-Durham Intl    | Raleigh/Durham, NC             | 2007-06-08 07:48AM EDT   2007-06-08 08:43 AM EDT   0:55 |
| N999TJ COL4 KRDU Raleigh-Durham Intl  | Raleigh/Durham, NC  | KCHS         | Charleston Afb/Inti    | Charleston, SC                 | 2002 00 00 00 1 1 1 2 2 2 2 2 2 2 2 2 2                 |
| N999TJ COL4 KCHS Charleston Afb/Inti  | Charleston, SC      | KISM         | Kissimmee Gateway      | Orlando, FL                    | 200-  |
| N999TJ C210 KISM Kissimmee Gateway  | Orlando, FL         | MYAM         | Marsh Harbour          |                                |   |
| N999TJ COL4 MYAM Marsh Harbour  |                     | KFPR         | St Lucie County Intl   | Fort Pierce, FL                | 2000 00 10 10 10 10 10 10 10 10 10 10 10                |
| N999T3 COL4 KFPR St Lucie County Intl   | Fort Pierce, FL     | KCHS         | Charleston Afb/Intl    | Charleston, SC                 | 0000 00 10 01 01 01 01 01 01 01 01 01 01                |
| N999T) COL4 KCHS Charleston Afb/Intl  | Charleston, SC      | KJYO         | Leesburg Executive     | Leesburg, VA                   |   |
| N999TJ COL4 KJYO Leesburg Executive   | Leesburg, VA        | KROC         | Greater Rochester Intl | Rochester, NY                  |   |
| N999TJ COL4 KROC Greater Rochester Inti                                       | Rochester, NY       | KJYO         | Leesburg Executive     | Leesburg, VA                   | 2007-07-26 11:24AM EDT 2007-07-26 12:44PM EDT 1:20      |
| N999TJ COL4 KJYO Leesburg Executive   | Leesburg, VA        | KORL         | Executive              | Orlando, FL                    | 2007-07-26 06:29PM EDT 2007-07-26 08:05PM EDT 1:36      |
| N999TJ COL4 KORL Executive  | Orlando, FL         | KSUA         | Witham Field           | Stuart, FL                     | 2007-07-27 07:55AM EDT 2007-07-27 11:25AM EDT 3:30      |
| N999TJ COL4 KSUA Witham Field   | Stuart, FL          | KCHS         | Charleston Afb/Inti    | Charleston, SC                 | 2007-07-28 11:47AM EDT   2007-07-28 12:31 PM EDT   0:44 |
| N999TJ COL4 KCHS Charleston Afb/Intl  | Charleston, SC      | KJYO         | Leesburg Executive     |                                | 2007-07-28 03:03PM EDT   2007-07-28 06:17 PM EDT   3:14 |
| N999T) COL4 KJYO Leesburg Executive   | Leesburg, VA        | KMQJ         | Mount Comfort          | Leesburg, VA                   | 2007-08-06 06:56PM EDT 2007-08-06 09:17 PM EDT 2:21     |
| N999TJ COL4 KJYO Leesburg Executive   | Leesburg, VA        | KOKK         | Kokomo Muni            | Indianapolis, IN<br>Kokomo, IN | 2007-08-09 03:15PM EDT 2007-08-09 05:45 PM EDT 2:30     |
| N999TJ CLO4 KMQJ Mount Comfort  | Indianapolis, IN    | 0K7          | Humboldt Muni          |                                | 2007-08-09 03:15PM EDT   2007-08-09 05:25PM EDT   2:10  |
| N999TJ COL4 0K7 Humboldt Muni   | Humboldt, IA        | KJYO         | Leesburg Executive     | Humboldt, IA                   | 2007-08-09 06:37PM EDT   2007-08-09 08:06 PM CDT   2:29 |
| N999TJ COL4 KJYO Leesburg Executive   | Leesburg, VA        | KCHS         | Charleston Afb/Intl    | Leesburg, VA                   | 2007-08-12 12:11PM CDT   2007-08-12 04:49 PM EDT   3:38 |
| N999TJ COL4 KCHS Charleston Afb/Intl  | Charleston, SC      | KMQB         | Macomb Muni            | Charleston, SC                 | 2007-08-14 02:23PM EDT   2007-08-14 04:33 PM EDT   2:10 |
| N999TJ COL4 KMQB Macomb Muni  | Macomb, IL          | KRRQ         | Rock Rapids Muni       | Macomb, IL                     | 2007-08-26 12:20PM EDT   2007-08-26 03:02 PM CDT   3:42 |
| N999TJ COL4 KRRQ Rock Rapids Muni   | Rock Rapids, IA     | KDTO         | Denton Muni            | Rock Rapids, IA                | 2007-08-26 03:59PM CDT   2007-08-26 05:43PM CDT   1:44  |
| N999TJ COL4 KDTO Denton Muni  | Denton, TX          | KCHA         | Lovell Field           | Denton, TX                     | 2007-08-26 06:23PM CDT   2007-08-26 09:56PM CDT   3:33  |
| N999TJ COL4 KDTO Denton Muni  | Denton, TX          | KMEM         | Memphis Intl           | Chattanooga, TN                | 2007-08-27 04:27PM CDT   2007-08-27 09:14PM EDT   3:47  |
| N999TJ COL4 KCHA Lovell Field   | Chattanooga, TN     | KCHS         | Charleston Afb/Intl    | Memphis, TN                    | 2007-08-27 04:27PM CDT   2007-08-27 06:29PM CDT   2:02  |
| N999TJ COL4 KCHS Charleston Afb/Intl  | Charleston, SC      | KMCO         | Orlando Intl           | Charleston, SC                 | 2007-08-27 10:12PM EDT   2007-08-27 11:55PM EDT   1:43  |
| N999TJ COL4 KMCO Orlando Intl   | Orlando, FL         | KCHS         |                        | Orlando, FL                    | 2007-08-28 06:04PM EDT   2007-08-28 07:40 PM EDT   1:36 |
| N999TJ COL4 KCHS Charleston Afb/Intl  | Charleston, SC      | KJYO         | Charleston Afb/Intl    | Charleston, SC                 | 2007-08-30 05:56PM EDT   2007-08-30 07:41PM EDT   1:45  |
| N999T) COL4 KJYO Leesburg Executive   | Leesburg, VA        | KCHS         | Leesburg Executive     | Leesburg, VA                   | 2007-09-03 05:32PM EDT   2007-09-03 07:41 PM EDT   2:09 |
| N999TJ COL4 KCHS Charleston Afb/Intl  | Charleston, SC      | KJY0         | Charleston Afb/Intl    | Charleston, SC                 | 2007-09-06 06:58PM EDT   2007-09-06 09:11PM EDT   2:13  |
| N999TJ COL4 KJYO Leesburg Executive   | Leesburg, VA        |              | Leesburg Executive     | Leesburg, VA                   | 2007-09-12 07:28AM EDT   2007-09-12 09:31AM EDT   2:03  |
| N999TJ COL4 KROA Roanoke Rgnl   | Roanoke, VA         | KLYH<br>KCHS | Lynchburg Rgnl         | Lynchburg, VA                  | 2007-09-14 05:52PM EDT   2007-09-14 06:37 PM EDT   0:45 |
| N999TJ COL4 KCHS Charleston Afb/Intl  | Charleston, SC      | ·····        | Charleston Afb/Intl    | Charleston, SC                 | 2007-09-15 01:22PM EDT   2007-09-15 02:40 PM EDT   1:18 |
| N999TJ COL4 KJYO Leesburg Executive   | Leesburg, VA        | KJYO         | Leesburg Executive     | Leesburg, VA                   | 2007-09-20 05:21PM EDT   2007-09-20 07:27PM EDT   2:06  |
| N999TJ COL4 KCHS Charleston Afb/Inti  | Charleston, SC      | KCHS         | Charleston Afb/Intl    | Charleston, SC                 | 2007-09-23 10:09AM EDT   2007-09-23 12:20PM EDT   2:11  |
| N999TJ COL4 KJYO Leesburg Executive   |                     | KJYO         | Leesburg Executive     | Leesburg, VA                   | 2007-09-25 10:09AM EDT   2007-09-25 12:19PM EDT   2:10  |
| N999TJ COL4 KCHS Charleston Afb/Inti  | Leesburg, VA        | KCHS         | Charleston Afb/Inti    | Charleston, SC                 | 2007-09-28 04:35PM EDT   2007-09-28 06:43PM EDT   2:08  |
| N999TJ COL4 KJYO Leesburg Executive   | Charleston, SC      | KJYO         | Leesburg Executive     | Leesburg, VA                   | 2007-10-16 02:45PM EDT   2007-10-16 04:56PM EDT   2:11  |
| N999TJ COL4 KCHS Charleston Afb/Inti  | Leesburg, VA        | KCHS         | Charleston Afb/Intl    | Charleston, SC                 | 2007-10-18 05:05PM EDT   2007-10-18 07:24PM EDT   2:19  |
| N999TJ COL4 KOPF Opa Locka  | Charleston, SC      | KOPF         | Opa Locka              | Miami, FL                      | 2007-10-19 10:25AM EDT   2007-10-19 01:13PM EDT   2:48  |
|   | Miami, FL           | KEYW         | Key West Intl          | Key West, FL                   | 2007-10-19 02:05PM EDT   2007-10-19 02:51PM EDT   0:46  |
| N999TJ COL4 KEYW Key West Intl  | Key West, FL        | KOPF         | Opa Locka              | Miami, FL                      | 2007-10-21 09:48AM EDT   2007-10-21 10:36AM EDT   0:48  |
| N999TJ COL4 KOPF Opa Locka  | Miami, FL           | KEYW         | Key West Intl          | Key West, FL                   | 2007-10-21 11:55AM EDT   2007-10-21 12:42PM EDT   0:47  |
| N999TJ COL4 KEYW Key West Intl  | Key West, FL        | KCHS         | Charleston Afb/Intl    | Charleston, SC                 | 2007-10-22 04:26PM EDT   2007-10-22 07:21PM EDT   2:55  |
| N999TJ COL4 KCHS Charleston Afb/Intl  | Charleston, SC      | KRDU         | Raleigh-Durham Intl    | Raleigh/Durham, NC             | 2007-10-27 09:06AM EDT   2007-10-27 10:01AM EDT   0:55  |
| N999TJ COL4 KRDU Raleigh-Durham Intl  | Raleigh/Durham, NC  | KCHS         | Charleston Afb/Intl    | Charleston, SC                 | 2007-10-27 10:48AM EDT   2007-10-27 12:05PM EDT   1:17  |
| N999TJ COL4 KCHS Charleston Afb/Inti  | Charleston, SC      | KRDU         | Raleigh-Durham Intl    | Raleigh/Durham, NC             | 2007-10-28 01:50PM EDT   2007-10-28 02:49PM EDT   0:59  |
| N999TJ COL4 KRDU Raleigh-Durham Intl  | Raleigh/Durham, NC  | KCHS         | Charleston Afb/Intl    | Charleston, SC                 | 2007-10-28 03:28PM EDT   2007-10-28 04:23PM EDT   0:55  |
| N999TJ COL4 KCHS Charleston Afb/Inti  | Charleston, SC      | KJYO         | Leesburg Executive     | Leesburg, VA                   | 2007-10-30 11:30AM EDT   2007-10-30 01:40PM EDT   2:10  |
| N999TJ COL4 KJYO Leesburg Executive   | Leesburg, VA        | KCHS         | Charleston Afb/Intl    | Charleston, SC                 | 2007-10-31 07:18PM EDT   2007-10-31 09:43PM EDT   2:25  |
| N999TJ COL4 KCHS Charleston Afb/Intl  | Charleston, SC      | KORL         | Executive              | Orlando, FL                    | 2007-11-01 01:40PM EDT   2007-11-01 03:07PM EDT   1:27  |
|   |                     |              |                        |                                | 1.2/  |

| **   |                               |        |                       |                 |                        |  |      |
|--|-------------------------------|--------|-----------------------|-----------------|------------------------|--|------|
| N999TJ COL4 KORL Executive                 | Orlando, FL                   | KCHS   | Charleston Afb/Intl   | Charleston, SC  | 2007-11-04 03:53PM EST | 2007-11-04 05:35PM EST                           | 1.47 |
| N999TJ COL4 KCHS   Charleston Afb/Intl     | Charleston, SC                | KMEM   | Memphis Intl          | 100             | \$                     | 2007-11-04 05:35PM EST                           | 1:42 |
| N999TJ COL4 KCHS Charleston Afb/Intl       | Charleston, SC                | KTUP   | Tupelo Rgnl           |                 | \$                     |  | 2:33 |
| N999TJ COL4 KTUP Tupelo Rgni               | Tupelo, MS                    | KSGF   | Springfield Arpt      | Springfield, MO |                        |  | 2:54 |
| N999TJ COL4 KSGF Springfield Arpt          | Springfield, MO               | KTRI   | Tri-Cities Rgnl Tn/Va |                 | <u> </u>               |  | 2:20 |
| N999TJ COL4 KTRI Tri-Cities Rgnl Tn/Va     | Bristol/Johnson/Kingsport, TN | KIAD   |                       |                 |                        | 2007-11-07 06:25PM EST<br>2007-11-07 10:18PM EST | 2:38 |
| N999TJ COL4 KIAD Washington Dulles Intl    | Washington, DC                | KCHS   | Charleston Afb/Intl   |                 |                        |  | 1:31 |
| N999TJ COL4 KCHS Charleston Afb/Intl       | Charleston, SC                | KJYO   | Leesburg Executive    | A               |                        | 2007-11-09 06:38PM EST                           | 2:11 |
| N999TJ COL4 KJYO Leesburg Executive        | Leesburg, VA                  | KCHS   | Charleston Afb/Intl   | †               |                        | 2007-11-13 07:25PM EST                           | 2:08 |
| N999TJ COL4 KCHS Charleston Afb/Intl       | Charleston, SC                | KPAH   | Barkley Rgnl          |                 |                        | 2007-11-16 02:10PM EST                           | 1:58 |
| N999TJ COL4 KPAH Barkley Rgnl              |                               | KSLN   | Salina Muni           | ·               |                        | 2007-11-19 01:14PM CST                           | 2:58 |
| N999TJ COL4 KSLN Salina Muni               | Salina, KS                    | KFOM   | Fillmore Muni         | 1               |                        | 2007-11-19 04:22PM CST                           | 2:28 |
| N999TJ COL4 KSLN Salina Muni               | Salina, KS                    | KCNY   | Canyonlands Field     |                 |                        | 2007-12-15 08:31PM GMT                           | 1:56 |
| N999TJ COL4 KCNY Canyonlands Field         | Moab, UT                      | KOAK   |                       |                 |                        | 2007-12-15 02:46PM MST                           | 3:11 |
| N999TJ COL4 KOAK Metropolitan Oakland Intl | Oakland, CA                   | KLGB   | Daugherty Field       |                 |                        | 2007-12-15 06:35PM PST                           | 3:41 |
| N999TJ COL4 KLGB Daugherty Field           | Long Beach, CA                | KSAF   | Santa Fe Muni         |                 |                        | 2007-12-19 01:43PM PST                           | 1:51 |
| N999TJ COL4 KSAF Santa Fe Muni             | Santa Fe. NM                  | KTUL   | Tulsa Intl            |                 |                        | 2007-12-20 04:28PM MST                           | 2:37 |
| N999TJ COL4 KTUL Tulsa Intl                | Tulsa, OK                     | KMSL   |                       |                 |                        | 2007-12-20 08:25PM CST                           | 2:16 |
| N999TJ COL4 KTUL Tulsa Intl                | Tulsa, OK                     | KCHS   |                       |                 |                        | 2007-12-21 02:12PM CST                           | 0:37 |
|  |                               | 1/4/14 | Charleston Afb/Intl   | Charleston, SC  | 2007-12-21 01:35PM CST | 2007-12-21 06:27PM EST                           | 3:52 |

**EXHIBIT J** 

| Case 1:07-cv-112  | 201-DLC-GWG Docum   | nent 19-11 Filed 01  | /31/2008 Page 2 of 7   |
|---|---|--|--|
| STATE OF SOUTH  | CAROLINA  | )  |  |
| COUNTY OF CHAR  | RLESTON   | ) IN THE COU   | URT OF COMMON PLEAS  |
| CHRIS WATSON  | Plaintiff(s   |  | CTION COVERSHEET   |
|   | vs.   | ) 2007-<br>)   | - CP-10 - <u>5074</u>  |
| BRAVERA, INC. and CORPORATION,  | d SHEA DEVELOPMEN   | )<br>T )   |  |
|   | Defendant(s   | s) )   |  |
| (Please Print) Submitted By: Ryan A. E Address: 151 Meeting Str Charleston, SC  | reet, Suite 600   | Telephone #:<br>Fax #:<br>Other:   | 16597 (843) 583-5200 (843) 720-4391 ryan.earhart@nelsonmullins.com   |
| as required by law. This form   | information contained herein neither<br>in is required for the use of the Clerk of<br>this cover sheet must be served on the                            | replaces nor supplements the filing of Court for the purpose of docket   | g and service of pleadings or other papers<br>ting. It must be filled out completely,  |
|   |   | RMATION (Check all that a  |  |
| ☐ This case is subject to   | ARBITRATION pursuant to the MEDIATION pursuant to the Common ADR (certificate attached).  |  | n complaint.<br>ispute Resolution Rules.   |
| Contracts Constructions (100) Debt Collection (110) Employment (120) General (130) Breach of Contract (140) Other (199) | Torts - Professional Malpractice  Dental Malpractice (200)  Legal Malpractice (210)  Medical Malpractice (220)  Notice/ File Med Mal (230)  Other (299) | Torts - Personal Injury  Assault/Slander/Libel (300)  Conversion (310)  Motor Vehicle Accident (320)  Premises Liability (330)  Products Liability (340)  Personal Injury (350)  Wrongful Death (360)  Other (399) | Real Property   Claim & Delivery (400)   Condemnation (410)   Foreclosure (420)   Mechanic's Lien (430) "   Partition (440)   Possession (450)   Building Code Violation (460)   Other (499) |
| Sexual Predator (510) Mandamus (520) Habeas Corpus (530) Other (599)  | Foreign Judgment (710)  Magistrate's Judgment (720)  Minor Settlement (730)  Transcript Judgment (740)  | Administrative Law/Relief Reinstate Driver's License (800) Judicial Review (810) Relief (820) Permanent Injunction (830) Forfeiture (840) Other (899)  | Magistrate-Civil (910) Magistrate-Criminal (920) Municipal (930) Probate Court (940) SCDOT (950) Worker's Comp (960) Zoning Board (970)  |
| Special/C   | Complex /Other  Pharmaceuticals (630)  Unfair Trade Practices (640)  Out-of State Depositions (650)   | 1  | Administrative Law Judge (980)  Public Service Commission (990)  Employment Security Comm (991)  Other (999)   |
| Submitting Party  | Signature: MM   | D  | Pate: November 12,20   |

**Note:** Frivolous civil proceedings may be subject to sanctions pursuant to SCRCP, Rule 11, and the South Carolina Frivolous Civil Proceedings Sanctions Act, S.C. Code Ann. §15-36-10 et. seq.

| STATE OF SOUTH CAROLINA )                       | IN THE COURT OF COMMON PLEAS                |
|---|---|
| COUNTY OF CHARLESTON )                          | NINTH JUDICIAL CIRCUIT                      |
| CHRIS WATSON,                                   | ) Civil Action No. 2007-CP-10-5074          |
| Plaintiff,                                      | )<br>)                                      |
| VS.   | ) <u>SUMMONS</u><br>) (Jury Trial Demanded) |
| BRAVERA, INC. AND SHEA DEVELOPMENT CORPORATION, | ) (July Mai Demanded)                       |
| Defendants.                                     |   |
| TO THE DEFENDANTS ABOVE-NAM                     | ED:   |

YOU ARE HEREBY SUMMONED and required to answer the complaint herein, a copy of which is herewith served upon you, and to serve a copy of your answer to this complaint upon the subscriber, at the address shown below, within thirty (30) days after service hereof, exclusive of the day of such service, and if you fail to answer the complaint, judgment by default will be rendered against you for the relief demanded in the complaint.

NELSON MULLINS VILEY & SCARBOROUGH LLP

Ryan A. Earhart SC Bar No. 16597

E-Mail: ryan.earhart@nelsonmullins.com

151 Meeting Street / Sixth Floor

Post Office Box 1806 (29402-1806)

Charleston, SC 29401-2239

(843) 853-5200

Attorneys for CHRIS WATSON

Charleston, South Carolina November

SCCA 401 (5/02)

Page 4 of 7

The Plaintiff complaining of the Defendants above named, would allege and show as follows:

- Defendant Bravera, Inc. ("Bravera") is a corporation which conducts 1. business in Charleston County.
- Defendant Shea Development Corporation ("Shea") is, upon information 2. and belief, a Nevada corporation performing business in Charleston County. Bravera is a wholly owned subsidiary of Shea.
- 3. The Court has jurisdiction over the parties and the subject matters hereto and that all the allegations out of which this action arises involve a loan agreement to be paid in South Carolina.

### FOR A FIRST CAUSE OF ACTION

(Breach of Contract)

The Plaintiff reiterates each and every allegation of the above paragraphs 4. and they are incorporated herein by reference.

- 5. To cover a shortfall in funds that Shea had represented would be transferred to Bravera to fund the company's operations, the Plaintiff, Chris Watson, wired money into Bravera's bank account on a temporary basis, intending it as a shortterm loan of one or two days. The Plaintiff, Shea, and Bravera agreed that the purpose of Watson's loan was to provide Shea with an additional day or two before it was required to transfer funds to Bravera equal to the loan amount. Bravera would then be able to use the transferred funds to repay the loan made by Plaintiff.
- The Plaintiff loaned the Defendants \$130,000, pursuant to an agreement 6. to repay the loan.
- 7. The time for payment is past due and, despite repeated demands, the Defendants have failed to repay the debt.
- 8. The Defendants have breached their contract with the Plaintiff and the Plaintiff is therefore entitled to recover \$130,000, prejudgment and post judgment interest and attorneys' fees.

### FOR A SECOND CAUSE OF ACTION

(Breach of Contract with Fraudulent Intent)

- 9. The Plaintiff reiterates each and every allegation of the above paragraphs and they are incorporated by reference herein.
- 10. The Defendants induced the Plaintiff to enter into a contract which called for the Plaintiff to lend the Defendants \$130,000. The Plaintiff, in fact, loaned the Defendants \$130,000.
- The time for payment is past due and the Defendants have failed to pay 11. the debt.

- 12. The Plaintiff has made numerous inquiries with the Defendants regarding payment of the debt.
- 13. The Defendants have acknowledged the debt and repeatedly assured the Plaintiff that payment would be made.
- 14. In reliance on these representations, the Plaintiff held in abeyance this action.
- 15. During such abeyance, the Defendants made payments to other entities, including themselves, thereby depleting their assets and creating the inability to pay the debts owed to the Plaintiff.
- 16. That during said abeyance, the Defendants offered to make payment upon certain closings which never occurred, upon information and belief, because of the Defendants' intentional and/or negligent conduct in representing the time frame and likelihood of these closings, and thus induced Plaintiff to refrain from aggressively seeking repayment, despite the originally agreed upon timeframe for repayment being seriously past due.
- 17. As of the date of this Complaint, the Defendants are now refusing to repay the owed \$130,000 and indicate that they have no further willingness to enter into discussion as to when they might repay the monies owed.
- 18. Defendants have breached their contract with Plaintiff with fraudulent intent thereby entitling the Plaintiff to judgment in the amount of \$130,000, prejudgment and post judgment interest, attorney's fees, and punitive damages in an amount to determined by the trier of fact.

WHEREFORE, the Plaintiff, Chris Watson prays for judgment against the Defendants, jointly and severally, for \$130,000, attorney's fees, prejudgment and post judgment interest and punitive damages in an amount to determined by the trier of fact.

NELSON MULLINS RILEY & SCARBOROUGH LLP

By:

SC Bar No. 16597

E-Mail: ryan.earhart@nelsonmullins.com 151 Meeting Street / Sixth Floor Post Office Box 1806 (29402-1806) Charleston, SC 29401-2239

(843) 853-5200

Attorneys for CHRIS WATSON

Charleston, South Carolina

November 12, 2007

## **EXHIBIT K**

00052999 Vol: 5451 Ps: 67

| STATE OF SOUTH CAROLINA | ) | QUIT CLAIM DEED      |
|-------------------------|---|----------------------|
| i                       | ) | TITLE TO REAL ESTATE |
|                         | ) | (Title Not Examined) |
| COUNTY OF BERKELEY      | ) | Doc \$ 00052999      |

KNOW ALL PERSONS BY THESE PRESENTS THAT CHRISTOPHER R. J. WATSON in the state aforesaid, for and in consideration of the sum of Five and 00/100ths Dollars (\$5.00) to me in hand paid at and before the sealing of these presents by DANIEL ISLAND PARTNERS, LLC, in the state aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these presents, do grant, bargain, sell and release any and all interest unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, the following described property, to wit:

#### SEE ATTACHED "EXHIBIT A"

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said Premises belonging, or in anywise incident or appertaining,

TO HAVE AND TO HOLD all and singular, the said Premises before mentioned unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, executors and administrators, to warrant and forever defend, all and singular, the said premises unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, against us and our assigns, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

00052999 Vol: 5451 Ps:

Filed 01/31/2008

### **EXHIBIT A** LEGAL DESCRIPTION

ALL that certain piece, parcel or lot of land, lying and being in the City of Charleston, Berkeley County, State of South Carolina, known as Unit 305, Building 7, Block E, Parcel R, Daniel Island, as shown on a plat recorded in Plat Cabinet Q, pages 31-B; and as further set forth in the Master Deed recorded at Book 4447, page 1 on January 7, 2005, Berkeley County ROD. Said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

SUBJECT TO all restrictions, covenants, easements and conditions listed in that certain Deed recorded at Book 4447, Page 1 on January 7, 2005, Berkeley County ROD.

BEING the same property conveyed to the Christopher R. J. Watson herein by deed of 254 Seven Farms Drive, Inc., dated February 11, 2005, and recorded in the RMC Office for Berkeley County in Book 4541 at page 133.

TMS #: 275-12-01-124

Property Address: 300 Bucksley Lane, Unit 305, Charleston, SC 29492

Grantees Address: 1054 Blakeway Street, Charleston, SC 29492

STATE OF SOUTH CAROLINA ) SPECIAL POWER OF ATTORNEY
OUNTY OF BERKELEY ) SPECIAL POWER OF ATTORNEY
FOR CLOSING REAL ESTATE
TRANSACTION

KNOW ALL PERSONS BY THESE PRESENTS, that as Principal, I, CHRISTOPHER J. WATSON (hereinafter referred to as "Principal"), whose principal address is 1054 Blakeway Street, Daniel Island, Charleston, SC 29492, desiring to execute a SPECIAL POWER OF ATTORNEY, hereby appoint, BRIAN E. CONNOLLY, of Daniel Island Real Estate Company, L.L.C., 101 River Landing Drive, Daniel Island, Charleston, SC 29492, my true and lawful Attorney-in-Fact to act as follows, GRANTING unto my Attorney-in-Fact full power to:

02/28/2005
ASSESSOR
BERKELEY COUNTY SC
JANET BROWN JURDSKO

To do all things necessary to convey the property commonly known 300 Bucksley Lane – Unit 305, Daniel Island, Charleston, SC 29492 with full power and authority for me and in my name to execute any and all documents necessary to effect the settlement on said property, including but not limited to deeds, checks, receipts, releases, warranties, affidavits, contracts, addenda, settlement statements, loan commitments and disclosure statements, truths-in-lending statements, all forms of commercial papers, and any other such instrument or instruments in writing of whatever kind character and nature as may be necessary to complete the sale, financing agreements, and the settlement process. FURTHER GRANTING full power and authority to collect and receive funds or proceeds of said sale in any manner which, in his sole discretion, he sees fit.

I hereby ratify and affirm all that said attorney-in-fact shall lawfully do or cause to be done by virtue of this SPECIAL POWER OF ATTORNEY and the rights and powers herein granted.

All acts done by means of this power shall be done in my name, and all instruments and decrements executed by my Attorney hereunder shall contain my name followed by that of my attorney followed by the description "Attorney-in-Fact",

Case 1:07-cv-11201-DLC-GWG Document 19-12 Filed 01/31/2008 Page 5 of 10

000006170 Bk:04541 PG:00133

RECEIVED

02/28/2005

STATE OF SOUTH CAROLINA ) TITLE TO REAL ESTATE

BERKELEY COUNTY SC

JANET BROWN JURDSKO

COUNTY OF BERKELEY

AUDITOR BERKELEY COUNTY SC

KNOW ALL PERSONS BY THESE PRESENTS THAT 254 SEVEN FARMS DRIVE

INC., A TEXAS CORPORATION, in the state aforesaid, for and in consideration of the sum

of One Hundred Seventy-Seven Thousand, Five Hundred and No/100ths Dollars (\$177,500.00)

to us in hand paid at and before the sealing of these presents by CHRISTOPHER R. J.

WATSON, in the state aforesaid, the receipt whereof is hereby acknowledged, have granted,

bargained, sold and released, and by these presents, do grant, bargain, sell and release unto the

said CHRISTOPHER R. J. WATSON, his heirs and assigns, the following described property,

FILED, RECORDED, INDEXED

02/2E/2005 01:26:30PH

Rec Fee: 10.00 St Fee: 461.50

Co Fee: 195.25 Phases: 4

SEE ATTACHED EXHIBIT "A"

Resister of Deeds Berkeley Co., SC

Cynthia B. Forte

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular, the said Premises before mentioned unto the said CHRISTOPHER R. J. WATSON, his heirs and assigns forever.

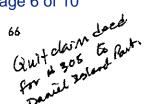
AND we do hereby bind ourselves, our heirs, executors and administrators, to warrant and forever defend, all and singular, the said premises unto the said CHRISTOPHER R. J. WATSON, his heirs and assigns, against and all persons and entities whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS my hand and seal this 11th day of February, 2005, and in the two hundred and twenty-ninth (229th) year of the Sovereignty and Independence of the United States of America.

4

/ 00052999 Vol: 5451 Pg:

**Berkeley County** Cynthia B. Forte Register of Deeds Moncks Corner 294616120





Instrument Number: 2006-00052999

As

Recorded On: March 17, 2006

Deed

Parties: WATSON CHRISTOPHER R J

To

DANIEL ISLAND PARTNERS LLC

Recorded By: HINCHEY MURRAY & PAGLIARINI LLC

Comment: DANIEL ISL PARTNERS LLC

Num Of Pages:

5

Deed

Deed Tax

\*\* Examined and Charged as Follows: \*\* 10.00

Recording Charge:

10.00

Consideration

Tax Amount

Amount

RS#/CS# D 6635

Deed County Tax

0.00

Deed State Tax

0.00

**EXEMPT** 

Tax Charge:

0.00

0.00

RECEIVED

Nor 17,2006

ASSESSOR BERKELEY COUNTY SC JANET B. JUROSKO AUDITOR BERKELEY COUNTY SC

#### \*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*

I hereby certify that the within and foregoing was recorded in the Clerk's Office For: Berkeley County, SC

File Information:

Record and Return To:

Document Number: 2006-00052999

HINCHEY MURRAY & PAGLIARINI LLC

Receipt Number: 40348

895 ISLAND DR

Recorded Date/Time: March 17, 2006 04:00:13P

**STE 203** 

Book-Vol/Pg: Bk-R VI-5451 Pg-66

**CHARLESTON SC 29492** 

Cashier / Station: O Howell / Cash Station 6

ER OF

Cynthia B Forte - Register of Deeds

00052999 Vol: 5451 Pa: 67

| STATE OF SOUTH CAROLINA | ) | QUIT CLAIM DEED        |
|-------------------------|---|------------------------|
|                         | ) | TITLE TO REAL ESTATE   |
|                         | ) | (Title Not Examined)   |
| COUNTY OF BERKELEY      | ) | -Doc <b>‡</b> 00052999 |

KNOW ALL PERSONS BY THESE PRESENTS THAT CHRISTOPHER R. J. WATSON in the state aforesaid, for and in consideration of the sum of Five and 00/100ths Dollars (\$5.00) to me in hand paid at and before the sealing of these presents by DANIEL ISLAND PARTNERS, LLC, in the state aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these presents, do grant, bargain, sell and release any and all interest unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, the following described property, to wit:

#### SEE ATTACHED "EXHIBIT A"

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said Premises belonging, or in anywise incident or appertaining,

TO HAVE AND TO HOLD all and singular, the said Premises before mentioned unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, executors and administrators, to warrant and forever defend, all and singular, the said premises unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, against us and our assigns, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

00052999 Vol: 5451 Ps:

day of March 2006, and in the two hundred and WITNESS my hand and seal this thirty-first (231st) year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

STATE OF SOUTH CAROLINA

COUNTY OF

I, the undersigned witness Notary Public for South Carolina, do hereby certify that the Grantor personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

and and official seal day of March, 2006

Notary Public for South Carolina

My Commission Expires:

00052999 Vol: 5451 Ps: 69

## EXHIBIT A LEGAL DESCRIPTION

ALL that certain piece, parcel or lot of land, lying and being in the City of Charleston, Berkeley County, State of South Carolina, known as Unit 305, Building 7, Block E, Parcel R, Daniel Island, as shown on a plat recorded in Plat Cabinet Q, pages 31-B; and as further set forth in the Master Deed recorded at Book 4447, page 1 on January 7, 2005, Berkeley County ROD. Said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

SUBJECT TO all restrictions, covenants, easements and conditions listed in that certain Deed recorded at Book 4447, Page 1 on January 7, 2005, Berkeley County ROD.

BEING the same property conveyed to the Christopher R. J. Watson herein by deed of 254 Seven Farms Drive, Inc., dated February 11, 2005, and recorded in the RMC Office for Berkeley County in Book 4541 at page 133.

TMS #: 275-12-01-124

Property Address: 300 Bucksley Lane, Unit 305, Charleston, SC 29492

Grantees Address: 1054 Blakeway Street, Charleston, SC 29492

day of M

00052999 Vol: 5451 Ps: 70

**AFFIDAVIT** STATE OF SOUTH CAROLINA COUNTY OF BERKELEY PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says: 1. I have read the information on this Affidavit and understand such information. The property known Unit 305, Bidg 7, Daniel, 300 Bucksley Lane, Unit 305, Berkeley County, Charlester. 2. SC 29492 is being transferred by Christopher R. J. Watson to Daniel Island Partners, LLC on March The Deed is subject to the recording fee as a transfer for consideration paid or to be paid in money or 3. money's worth. Fee computed on consideration paid or to be paid in money or money's worth in the amount of \$0.00. 4. Exemption #8 5. or NO X to the following: A lien or encumbrance existed on the land, tenement or Check YES \_ realty before the transfer and remained on the land, tenement or realty after the transfer. If "YES", the amount of the outstanding balance of this lien or encumbrance is \$\_ 6. The DEED recording fee is computed as follows: \$00 the amount listed in item 4 above. a) -0the amount listed in item 5 above b) c) \$00 subtract Line 6(b) from Line 6(a) As required by Code Section 12-24-70, I state I am a responsible person who was connected with the 7. transaction as grantees. I understand that a person required to finish this affidavit who willfully furnishes a false or fraudulent 8. affidavit is guilty of a misdemeanor and upon conviction must be find not more than one thousand dollars or imprisoned not more than one year, or both. Minchey Murray & Pagliariza Attorney David G. Pagliarini

**EXHIBIT L** 

#### INFORMATION

Except as provided in this paragraph, the term "value" means "the consideration paid or to be paid in money's worth for the realty." Consideration paid or to be paid in money's worth includes, but is not limited to, other realty, personal property, stacks, bonds, partnership interest and other intangible property, the forgiveness or cancellation of a debt, the assumption of a debt, and the surrendeting of any right. The fair market value of the consideration must be used in calculating the consideration paid in money's worth. Taxpayers may elect to use the fair market value of the realty being transferred in determining fair market value of the consideration. In the case of realty transferred between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, and in the case of realty transferred to a trust or as a distribution to a trust beneficiary, "value" means the realty's fair market value. A deduction from value is allowed for the amount of any lien or encumbrance existing on the land, tenement, or realty before the transfer and remaining on the land, tenement, or realty after the transfer. Taxpayers may elect to use the fair market value for property tax purposes in determining fair market value under the provisions of the law

#### Exempted from the fee are deeds:

- Transferring resity in which the value of the realty, as defined in Code Section 12-24-30, is equal to or less than one hundred dollars;
- (2) Transferring realty to the federal government or to a state, its agencies and departments, and its political subdivisions, including school districts;
- (3) That are otherwise exempted under the laws and Constitution of this State or of the United States;
- (4) Transferring realty in which no gain or loss is recognized by reason of Section 1041 of the Internal Revenue Code as defined in Section 12-6-40(A)
- (5) Transferring realty in order to partition realty as long as no consideration is paid for the transfer other than the interests in the realty that are being exchanged in order to partition the realty.
- (6) Transferring an individual grave space at a cometery owned by a cometery company licensed under Chapter 55 of Title 39;
- (7) That constitute a contract for the sale of timber to be cut;
- (8) Transferring realty to a corporation, a partnership, or a trust in order to become, or as, a stockholder, partner, or trust beneficiary of the entity provided no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value in such stock or interest held by the grantor. However, the transfer of realty from a corporation, a partnership, or a trust to a stockholder, partner, or trust beneficiary of the entity is subject to the fee even if the realty is transferred to another corporation, a partnership, or trust;
- (9) Transferring realty from a family partnership to a partner or from a family trust to a beneficiary, provided no consideration is paid for the transfer other than a reduction in the grantee's interest in the partnership or trust. A "family partnership" is a partnership whose partners are all members of the same family. A "family trust" is a trust, in which the beneficiaries are all members of the same family. The beneficiaries of a family trust may also include charitable entities. "Family" means the granter and the granter's spouse, parents, grandparents, sisters, brothers, children, suspenilidren, grandchildren, and the spouses and lineal descendents of any the above. A "charitable entity" means an entity which may receive deductible contributions under Section 170 of the Internal Revenue Code as defined in Section 12-6-40(A).
- (10) Transferring realty in a statutory merger or consolidation from a constituent corporation to the continuing or new corporation.
- (11) Transferring realty in a merger or consolidation from a constituent partnership to the continuing or new partnership; and,
- (12) That constitutes a corrective deed or a quitelaim deed used to confirm title already vested in the grantee, provided that no consideration of any kind is paid or is to be paid under the corrective or quitelaim deed.
- (13) Transferring realty subject to a mortgage to the mortgagee whether by a deed in lieu of foreclosure executed by the mortgagee or deed pursuant to foreclosure proceedings.
- (14) Transferring realty from an agent to the agent's principal in which the realty was purchased with funds of the principal, provided that a notarized document is also filed with the deed that establishes the fact that the agent and principal relationship existed at the time of the original purchase as well as for the purpose of purchasing the realty.

## **EXHIBIT M**

STATE OF SOUTH CAROLINA ) SPECIAL POWER OF ATTORNEY

FOR CLOSING REAL ESTATE

TRANSACTION

Doc # 00004527

KNOW ALL PERSONS BY THESE PRESENTS, that as Principal, I, CHRISTOPHER J. WATSON (hereinafter referred to as "Principal"), whose principal address is 1054 Blakeway Street, Daniel Island, SC 29492 desiring to execute a SPECIAL POWER OF ATTORNEY, hereby appoint, DAVID G. PAGLIARINI of 895 Island Park Drive, Suite 203, Charleston, SC 29492, my true and lawful Attorney-in-Fact to act as follows, GRANTING unto my Attorney-in-Fact full power to:

Bucksley Lane, Unit 306, Daniel Island, Charleston, SC 29492 in Berkeley County, South Carolina, with full power and authority for me and in my name to execute any and all documents necessary to effect the settlement on said property, including but not limited to deeds, checks, receipts, releases, warranties, affidavits, contracts, addenda, settlement statements, loan commitments and disclosure statements, truths-in-lending statements, all forms of commercial papers, and any other such instrument or instruments in writing of whatever kind character and nature as may be necessary to complete the sale, financing agreements, and the settlement process. FURTHER GRANTING full power and authority to collect and receive funds or proceeds of said sale in any manner which, in his sole discretion, he sees fit.

I hereby ratify and affirm all that said attorney-in-fact shall lawfully do or cause to be done by virtue of this SPECIAL POWER OF ATTORNEY and the rights and powers herein granted.

Recorded On 200 Feb 16 7 5 4 25 1 1201-DLC-GWG

Document 19-14

Filed 01/31/2008

Page 3 of 7

00004526 Vol: 6333 Ps:





**Berkeley County** Cynthia B. Forte Register of Deeds Moncks Corner 294616120

Instrument Number: 2007-00004526

As Deed

Parties: ARTIGUES CRAIG M

Recorded On: February 09, 2007

To

WATSON CHRISTOPHER J

Recorded By: HINCHEY MURRAY & PAGLIARINI LLC

Num Of Pages:

5

Comment: WATSON

\*\* Examined and Charged as Follows: \*\*

Deed

10.00

Recording Charge:

10.00

Consideration

Tax Amount

Amount RS#/CS#

Deed County Tax

250.25

Deed Tax

841.75

227,500.00 D 969

Deed State Tax

591.50

Tax Charge:

841.75

RECEIVED

Feb 09:2007

BERKELEY COUNTY SC JANET B. JUROSKO AUDITOR BERKELEY COUNTY SC

### \*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*

I hereby certify that the within and foregoing was recorded in the Clerk's Office For: Berkeley County, SC

File Information:

Record and Return To:

Document Number: 2007-00004526

HINCHEY MURRAY & PAGLIARINI LLC

Receipt Number: 102090

895 ISLAND DR

Recorded Date/Time: February 09, 2007 03:26:05P

**STE 203** 

Book-Vol/Pg: Bk-R VI-6333 Pg-204

**CHARLESTON SC 29492** 

Cashier / Station: O Howell / Cash Station 6

ER OF

Cynthia B Forte - Register of Deeds

| •                       |   |   |       |    | יסנו | ÷    | UUUU43. | 10 |
|-------------------------|---|---|-------|----|------|------|---------|----|
| STATE OF SOUTH CAROLINA | , | ) | TITLE | то | REAL | EST. | ATE     |    |
| COUNTY OF BERKELEY      |   | ) |       |    |      |      |         |    |

KNOW ALL MEN BY THESE PRESENTS, THAT I, CRAIG M. ARTIGUES, ("Grantor(s)") in the State aforesaid for and in consideration of the sum of -TWO HUNDRED TWENTY-SEVENTY THOUSAND FIVE HUNDRED and 00/100 (\$227,500.00)DOLLARS to him in hand paid at and before the sealing of these presents by CHRISTOPHER J. WATSON the receipt of which is hereby acknowledged, has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release unto the said CHRISTOPHER J. WATSON("Grantee(s)"), his heirs and assigns forever, the following described real property, to-wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

TOGETHER with all and singular the Rights, Members, Hereditaments and Appurtenances to said premises belonging or in any wise incident appertaining.

TO HAVE AND TO HOLD, all and singular the premises before mentioned, subject to those matters set forth in Exhibit "A", unto the Grantee, and the Grantee's heirs and assigns, forever.

AND, subject to those matters set forth in Exhibit "A", the Grantor does hereby bind the Grantor and Grantor's heirs, executors, administrators and assigns to warrant and forever defend all and singular said premises unto the Grantee and the Grantee's heirs and assigns, against Grantor and Grantor's heirs and assigns, and every person whomsoever lawfully claiming or to claim the same or any part thereof.

Page 5 of 7

WITNESS the Grantor's hand(s) and seal(s) this \_\_\_\_ day of FEBRUARY, 2007.

SIGNED, sealed and delivered in the presence of:

CRAIG'M. ARTIGUES

BY MAURICE J. ARTIGUES, JR. HIS ATTORNEY IN FACT

STATE OF SOUTH CAROLINA

COUNTY OF

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this \_\_\_\_ day of FEBRUARY, 2007 by the Grantor(s) who, executed the within written deed and is a person known to me.

Notary Public for SOUTH CAROLINA My Comm. Expires:

#### EXHIBIT "A"

ALL that certain condominium unit, situate, lying and being in the City of Charleston, Berkeley County, South Carolina, known as Unit 306, Building 7, 300 Bucksley Lane, of the 254 Seven Farms Drive Horizontal Property Regime, a Horizontal Property Regime established by 254 Seven Farms Drive, Inc., a Texas Corporation, pursuant to the South Carolina Horizontal Property Regime Act, Section 27-31-10, et. Seq., 1976, Code of Laws of South Carolina, by Master Deed dated January 5, 2005 and recorded January 6, 2005 in Book 4447 at Page 1 in the ROD Office for Berkeley County, South Carolina. Also, any additions or amendments thereto. Said unit being more fully described in said Master Deed.

TOGETHER WITH the undivided percentage interests in the general common elements and in the limited common elements of the property described in said Master Deed.

TOGETHER WITH all appurtenances thereto according to said Master Deed and Exhibits thereto.

SUBJECT to all restrictions, covenants, easements, options, rights-of-way, and any other matters of record, as stated in the above Master Deed and By-Laws of 254 Seven Farms Drive Horizontal Property Regime.

BEING the same property conveyed the within named Grantor(s) by deed of 254 Seven Farms Drive Inc., a Texas Corporation, dated March 1, 2005 and recorded March 2, 2005 in the ROD Office for Berkeley County, South Carolina in Book 4549 at Page 023.

TMS Number: 275-12-01-125

Grantee's Address:

| 2012 የተመ      | OF SOUTH CARO  | LINA )           | AFFIDAVIT               | (DATE OF TRAN                                       | SFER OF TITLE   |
|---------------|--|------------------|-------------------------|---|-----------------|
|               | OF BERKELEY  | ]                |                         | (CLOSING DATE: FEBRUA                               | RY, 2007        |
|               |  | before me        | the undersigned, who    | being duly sworn, depos                             | es and says:    |
| L.            |  |                  |                         |   |                 |
| 2.            | The property   | being tran       | sferred BY CRAIG M.     | ARTIGUES TO CHRISTOPHER                             | J. WATSON ON    |
| TEPRIIA       | RY, 200  | 7.               |                         | •   |                 |
| 3.            | Check one of   |                  | ing: The DEED in        | g   |                 |
| •             | (a) X  | aubiect fo       | the deed recording      | fee as a transfer for                               | COURTGELSCION   |
|               |  | مرط سيد الداديات | . No weid in money or   | monev's worth                                       |                 |
|               | (b)  | subject          | to the deed reco        | ording fee as a transf                              | stockholder.    |
|               |  | corporation      | n, a partnership, c     | or other entity and a y, or is a transfer to        | a trust or as   |
|               |  | partner, c       | or owner of the entit   | ficiery   | -               |
|               |  |                  | ition to a trust bene   | n fee hecause (exempl)                              | ons 1-12) (If   |
|               | (c)  | EXEMPT II        | om the deed recording   | and go to item 7 of thi                             | s affidavit.)   |
|               |  |                  |                         |   |                 |
| _             |  | the followi      | ng if either item 3(a   | ) or item 3(b) above has                            | been checked.   |
| 4.            | (a) X  | The fee is       | computed on the cons    | SIDELECTOR Date or se se                            | paid in money   |
|               | (a)  | . 1              | terrome add at Language | of 5227.500.00 .                                    |                 |
|               | (b)  | The fee is       | computed on the fai:    | r market value of the re                            | ealty which is  |
|               |  |                  |                         | _   |                 |
|               | (c)  | The fee          | is computed on the      | fair market value of                                | tue tearch as   |
|               |  | establishe       | ed for property tax p   | urposes which is \$                                 | vieted on the   |
| <b>5</b> .    | Check YES  | _ or NO_X_       | to the following:       | A lien or encumbrance e                             | and, tenement,  |
|               | land, tenemen  | nt, or real      | ty before the transfe   | er and remained on the later amount of the outstand | ing balance of  |
|               | or realty aff  | ter the tra      | nsier. II "ima," che    | Zinodite Oz Ozio Ozio                               |                 |
| _             | this lien or   | encumbranc       | is computed as follow   | _<br>W8:  |                 |
| 6.            |  |                  |                         | in item 4 above.                                    |                 |
| * 50d         | (a) <u>5227,500</u>  | ,00              | the amount listed in    | item 5 above (no amount<br>from Line 6(a) and place | place zero).    |
| LESS<br>TOTAL | (c) \$227,500  | 0.00             | Subtract Line 6(b)      | from Line 6(a) and place                            | the result.     |
| 7.            | As required l  | by Code Sec      | tion 12-24-70, 1 bud    | ce char a am a roal                                 | ble person who  |
| ••            |  | a with the       | transaction as: GRAN    | TUR   |                 |
| 8.            | Check if Pro   | perty other      | r than Real Property    | is being transferred on                             | this Deed.      |
| ٥.            | (a)  | Mobil            | e Home                  |   |                 |
|               |  |                  |                         |   | SZAC Beresen    |
| 9.            |  | OF DISTRIBU      | TION - ATTORNEY'S AFF   | IDAVIT: Estate of                                   | nev who, being  |
|               | NUMBER   | Persona          | lly appeared before m   | me the undersigned attor                            | State of South  |
|               |  |                  |                         | to practice law in the of Distribution for the      |                 |
|               | Carolina: th   | at (s)ne na      | a prepared the beed     | nat the grantes(s) there                            | in are correct  |
|               |  |                  |                         |   |                 |
|               | and contirm  | to the esta      | person remained to      | furnish this affidavit                              | who wilfully    |
| 10.           |  |                  |                         |   |                 |
|               | corrigtion 1   | must be find     | ed not more than one t  | housand dollars or impri                            | isoned not more |
|               | than one yea   | r or both        | ,                       |   |                 |
|               | chan one jes   | ,                |                         | R. A. R. F.   |                 |
|               |  |                  | SIGNED:                 | ray 111 wysgon                                      | <u> </u>        |
|               | •  |                  | CRAIG M. J              | ARTIGUES  | nrenared form)  |
|               |  | . 1              | (Grantor,               | Grantee, or Attorney that                           | . prepared rorm |
|               | 1  | 1 /              |                         |   |                 |
| Sworn         | to before ma   | th s             |                         | •   | •               |
| day o         | FEBRUARY.  | 2007             |                         |   |                 |
|               | \{   | 1/1              |                         |   | •               |
|               | <del>-</del> - <del>-</del> <del>-</del> - <del>-</del> <del>-</del> - <del>-</del> <del>-</del> - <del>-</del> <del>-</del> - <del>-</del> <del>-</del> <del>-</del> | COLEMN Carol     | 102                     |   |                 |
| Notar         | y Public for   | resix/h=         | III()                   |   |                 |

# **EXHIBIT N**

Doc + 00032238 00032238 Vol: 5025 Ps: 182

STATE OF SOUTH CAROLINA ) SPECIAL POWER OF ATTORNEY

OUNTY OF BERKELEY ) FOR CLOSING REAL ESTATE

TRANSACTION

KNOW ALL PERSONS BY THESE PRESENTS, that as Principal, I, CHRISTOPHER J. WATSON (hereinafter referred to as "Principal"), whose principal address is 1054 Blakeway Street, Daniel Island, SC 29492 desiring to execute a SPECIAL POWER OF ATTORNEY, hereby appoint, DAVID G. PAGLIARINI of 895 Island Park Drive, Suite 203, Charleston, SC 29492, my true and lawful Attorney-in-Fact to act as follows, GRANTING unto my Attorney-in-Fact full power to:

To do all things necessary to purchase the property at 303 South Ladd Court, Daniel Island, Charleston, SC 29492 in Berkeley County, South Carolina, with full power and authority for me and in my name to execute any and all documents necessary to effect the settlement on said property, including but not limited to deeds, checks, receipts, releases, warranties, affidavits, contracts, addenda, settlement statements, loan commitments and disclosure statements, truths-in-lending statements, all forms of commercial papers, and any other such instrument or instruments in writing of whatever kind character and nature as may be necessary to complete the sale, financing agreements, and the settlement process. FURTHER GRANTING full power and authority to collect and receive funds or proceeds of said sale in any manner which, in his sole discretion, he sees fit.

I hereby ratify and affirm all that said attorney-in-fact shall lawfully do or cause to be done by virtue of this SPECIAL POWER OF ATTORNEY and the rights and powers herein granted.

Doc + 00032239

00032239 Vol: 5025 Ps:

STATE OF SOUTH CAROLINA TITLE TO REAL ESTATE COUNTY OF BERKELEY

KNOW ALL PERSONS BY THESE PRESENTS THAT Jefferson T. Terkhorn, in the state aforesaid, for and in consideration of the sum of Four Hundred and Forty-Five Thousand and No/100ths Dollars (\$445,000.00) to me in hand paid at and before the sealing of these presents by Christopher J. Watson, in the state aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these presents, do grant, bargain, sell and release unto the said Christopher J. Watson, as his interest may appear, the following described property, to wit:

ALL that certain lot, piece and parcel of land and all improvements thereon located on Daniel Island, situate, lying and being in the City of Charleston, Berkeley County, South Carolina, known as Lot 6, Block B, as shown and designated on a plat by Thomas & Hutton Engineering Co. entitled "A FINAL SUBDIVISION PLAT OF PARCEL M, PHASE 1A, DANIEL ISLAND, OWNED BY: DANIEL ISLAND ASSOCIATES, LLC, CITY OF CHARLESTON, BERKELEY COUNTY, S.C.", dated September 22, 1999 and recorded in the RMC Office for Berkeley County in Plat Cabinet O, Page 118-A; said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

SUBJECT to any and all easements, restrictions and rights of ways of public record and as shown and/or noted on the above referenced plat.

SUBJECT, FURTHER, to any and all conditions, terms, easements, restrictions and rights of way of public record ect. as listed in that certain deed recorded in the RMC Office for Berkeley County in Book 2140 at Page 211.

This conveyance is made subject to all covenants, restrictions, easements, and rights-of-way of record

BEING the same property conveyed to Jefferson T. Terkhorn herein by deed of C. Richard Dobson Builders, Inc., dated January 26, 2001 and recorded in the RMC Office for Berkeley County in Book 2140 at Page 211.

TMS #275-06-01-009 (Lot 6, Blk B)

Property Address: 303 South Ladd Court, Charleston, SC 29492

Grantees Address: 303 South Ladd Court, Charleston, SC 29492

00053001 Vol: 5451 Ps:

| STATE OF SOUTH CAROLINA | ) . | QUIT CLAIM DEED      |
|-------------------------|-----|----------------------|
|                         | )   | TITLE TO REAL ESTATE |
|                         | )   | (Title Not Examined) |
| COUNTY OF BERKELEY      | )   |                      |
|                         |     | nac ± 0005₹001       |

KNOW ALL PERSONS BY THESE PRESENTS THAT CHRISTOPHER J. WATSON in the state aforesaid, for and in consideration of the sum of Five and 00/100ths Dollars (\$5.00) to me in hand paid at and before the sealing of these presents by DANIEL ISLAND PARTNERS, LLC, in the state aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these presents, do grant, bargain, sell and release any and all interest unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, the following described property, to wit:

### SEE ATTACHED "EXHIBIT A"

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said Premises belonging, or in anywise incident or appertaining,

TO HAVE AND TO HOLD all and singular, the said Premises before mentioned unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, executors and administrators, to warrant and forever defend, all and singular, the said premises unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, against us and our assigns, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

\*Recorded On-2006-Mar-17 As-53001

00053001 Vol: 5451 Ps: 79

## EXHIBIT A LEGAL DESCRIPTION

ALL that certain lot, piece and parcel of land and all improvements thereon located on Daniel Island, situate, lying and being in the City of Charleston, Berkeley County, South Carolina, known as Lot 6, Block B, as shown and designated on a plat by Thomas & Hutton Engineering Co. entitled "A FINAL SUBDIVISION PLAT OF PARCEL M, PHASE 1A, DANIEL ISLAND, OWNED BY: DANIEL ISLAND ASSOCIATES, LLC, CITY OF CHARLESTON, BERKELEY COUNTY, S.C.", dated September 22, 1999 and recorded in the RMC Office for Berkeley County in Plat Cabinet O, Page 118-A; said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

SUBJECT to any and all easements, restrictions and rights of ways of public record and as shown and/or noted on the above referenced plat.

SUBJECT, FURTHER, to any and all conditions, terms, easements, restrictions and rights of way of public record ect. as listed in that certain deed recorded in the RMC Office for Berkeley County in Book 2140 at Page 211.

BEING the same property conveyed to Christopher J. Watson herein by deed of Jefferson T. Terkhorn, dated September 16, 2005 and recorded in the RMC Office for Berkeley County in Volume 5025 at Page 184.

TMS #: 275-06-01-009

Property Address: 303 South Ladd Court, Charleston, SC 29492

Grantees Address: 1054 Blakeway Street, Charleston, SC 29492

# **EXHIBIT O**



**Berkeley County** Cynthia B. Forte

00027275 Vol: 4923 Ps: 209

Register of Deeds Moncks Corner 294616120

Instrument Number: 2005-00027275

Recorded On: August 17, 2005

As-Deed

Parties: BEER DANIELLE A

WATSON CHRISTOPHER

# of Pages: 5

Comment: BEER

### \*\*DO NOT REMOVE-THIS PAGE IS PART OF THE RECORDED DOCUMENT\*\*

Deed

10.00

# of Pages over 4

0 Ð

Total:

10.00

FILED, RECORDED, INDEXED Aus 17,2005 10:48A Fee: 1r942.50 Resister of Deeds Berkeley Co., SC Cynthia B. Forte

FILED, RECORDED, INDEXED Aus 17,2005 10148A Fee: 10.00 Resister of Deeds Berkeley Co., SC Cynthia B. Forte

RECEIVED

Aus 17,2005

ASSESSOR
BERKELEY COUNTY SC
JANET B. JUROSKO
AUDITOR BERKELEY COUNTY SC

I hereby certify that the within and foregoing was recorded in the Recorder's Office in Berkeley County, SC

### \*\*DO NOT REMOVE-THIS PAGE IS PART OF THE RECORDED DOCUMENT\*\*

### File information:

### Record and Return To:

Document Number: 2005-00027275

Receipt Number: 3328

Recorded Date/Time: August 17, 2005 10:48:30A

Book-Vol/Pg: BK-R VL-4923 PG-209

User / Station: D Smith - Cash Station 9

HINCHEY MURRAY & PAGLIARINI LLC

865 ISLAND PARK DRIVE

**STE 203** 

**CHARLESTON SC 29492** 

Deed to
Deed to
BOTTEM
BOTTEM

Recorded On-216 200 14 20 7/25 CV-11201-DLC-GWG Document 19-16 Filed 01/31/2008 Page 3 of 14

Doc # 00027275

STATE OF SOUTH CAROLINA )

TITLE TO REAL ESTATE

COUNTY OF BERKELEY )

00027275 Vol: 4923 Pa: 210

RNOW ALL MEN BY THESE PRESENTS that I, Danielle A. Beer in the State aforesaid for and in consideration of the sum of Five Hundred Twenty Five Thousand and no/100 (\$525,000.00) Dollars to me in hand paid at and before the sealing of these presents by Christopher Watson, (herein referred to as "Grantee") in the state aforesaid, the receipt whereof is hereby acknowledged, has granted, bargained, sold and released, and by these presents do hereby grant, bargain, sell and release unto the said Christopher Watson, his heirs and assigns forever, the below described property, to wit:

SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY EXPRESS REFERENCE THERETO

TMS Number: 271-11-0 (-072

Grantee's Address: 1054 Blakeway Street Charlston, SC 29492

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the same premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular, the said Premises before mentioned unto the said Grantee, Grantee's heirs and assigns, forever.

00027275 Vol: 4923 Ps: 211

and I do hereby bind myself, my heirs and assigns, to warrant and forever defend, all and singular, the said premises unto the said Grantee, Grantee's heirs and assigns, against me, my heirs, successors and assigns, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS my hand and seal this 3 day of August, 2005.

SIGNED, SEALED AND DELIVERED

IN THE PRESENCE OF:

STATE OF SOUTH CAROLINA )
COUNTY OF CHARLESTON

PERSONALLY appeared before me the undersigned witness and made oath that he/she saw the within named Danielle A. Beer, sign, seal and as her act and deed, deliver the within Deed, and that he/she with the other witness witnessed the execution thereof.

Schollie S. Willard

SWORN to before me this stay of August, 2005.

NOTARY PUBLIC FOR SOUTH CAROLINA

My Commission Expires: 7.22/3

00027275 Vol: 4923 Ps: 212

#### EXHIBIT "A"

ALL that certain lot, piece and parcel of land and all improvements thereon located on Daniel Island, situate, lying and being in the City of Charleston, Berkeley County, South Carolina, known as Lot 9, Block B, Parcel C, Daniel Island Park, as shown and designated on a plat by Thomas & Hutton Engineering co. entitled ""A FINAL SUBDIVISION PLAT OF PARCEL C, DANIEL ISLAND; BLOCK B, LOTS 4 THROUGH 10; BLOCK C, LOTS 1 THROUGH 19; BLOCK G, LOTS 1 THROUGH 5 & 13 THROUGH 14, OWNED BY DANIEL ISLAND ASSOCIATES, L.L.C.," dated February 6, 2002 and recorded in the ROD Office for Berkeley County in Plat Cabinet P, Page 171-B, said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

 $\ensuremath{\textit{SUBJECT}}$  to any and all restrictions, conditions, and easements of record.

BEING the same property conveyed to Danielle A. Beer by deed of Sancor Realty, LP, on July 7, 2004, and recorded herewith in the ROD Office for Berkeley County in Book 4102 at page 0061.

TMS # 271-11-01-072

00027275 Vol: 4923 Ps: 213

STATE OF SOUTH CAROLINA COUNTY OF CHARLESTON

AFFIDAVIT

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

- 1. I have read the information on this Affidavit and I understand such information.
- 2. The property is being transferred by <u>Danielle A. Beer to Christopher</u>
  Watson on August 1. 2005.
- Check one of the following: The DEED is

  (a) \_X \_ subject to the deed recording fee as a transfer for consideration paid or to be paid in money or money's worth.

  (b) \_ subject to the deed recording fee as a transfer between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, or is a transfer to a trust or as distribution to a trust beneficiary.

  (c) \_ EXEMPT from the deed recording fee because (exemption # \_\_) (Explanation If required) (If exempt, please skip items 4-6, and go to item 7 of this affidavit.)
- Check one of the following if either item 3(a) or item 3(b) above has been checked.
   (a) XX The fee is computed on the consideration paid or to be paid in money or money's worth in the amount of \$525,000.00
- 5. Check YES or NO X to the following: A lien or encumbrance existed on the land, tenement, or realty before the transfer and remained on the land, tenement, or realty after the transfer. If "YES," the amount of the outstanding balance of this lien or encumbrance is \$
- 6. The DEED Recording Fee is computed as follows:
  - (a) \$525,000.00 the amount listed in item 4 above
  - (b) 0 the amount listed in item 5 above
  - (c) \$525,000.00 Subtract Line 6(b) from 6(a) and place result.
- 7. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as; Grantor's Alleman .
- 8. I understand that a person required to furnish this affidavit who willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Grantor, Grantee, or Legal Representative connected with this transaction

Sworn to before me this 3
day of August, 2005.

Notary Public for South Carolina
My commission Expires: 12/19/2010

Doc # 00037318

| STATE OF SOUTH CAROLINA COUNTY OF BERKELEY | )<br>)<br>) | TITLE TO REAL ESTATE (Title Not Examined) |    |  |  |
|--|-------------|---|----|--|--|
|  |             | 00037318 Vol: 7006 Ps:                    | 41 |  |  |

PARTNERS, LLC in the state aforesaid, for and in consideration of the sum of Five and 00/100ths Dollars (\$5.00) to me in hand paid at and before the sealing of these presents by CHRISTOPHER WATSON, in the state aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these presents, do grant, bargain, sell and release any and all interest unto the said CHRISTOPHER WATSON, his successors and assigns, the following described property, to wit:

### SEE ATTACHED "EXHIBIT A"

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said Premises belonging, or in anywise incident or appertaining,

TO HAVE AND TO HOLD all and singular, the said Premises before mentioned unto the said CHRISTOPHER WATSON, his successors and assigns, executors and administrators, to warrant and forever defend, all and singular, the said premises unto the said CHRISTOPHER WATSON, his successors and assigns, against us and our assigns, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS my hand and seal this day of November, 2007.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

00037318 Vol: 7006 Pg:

50

Witness

Witness

DANIEL ISLAND PARTNERS, LLC

By: Christopher Watson

STATE OF South Caroling

COUNTY OF \_\_\_\_

I, the undersigned witness Notary Public for South Carolina, do hereby certify that the Grantor personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this day of November, 2007.

Notary Public for the State

My Commission Expires:

51

## EXHIBIT A LEGAL DESCRIPTION

00037318 Vol: 7006 Ps:

ALL that certain piece, parcel or lot of land, together with the improvements thereon, lying and being on Daniel Island, City of Charleston, Berkeley County, State of South Carolina, known as Lot 9, Block B, Parcel C, Daniel Island, as shown on a plat by Thomas & Hutton Engineering entitled "FINAL SUBDIVISION PLAT OF PARCEL C-BLOCK B, LOTS 4 THROUGH 10; BLOCK C, LOTS 1 THROUGH 19; BLOCK G, LOTS 1 THROUGH 5 & 13 THROUGH 14, DANIEL ISLAND PARK OWNED BY DANIEL ISLAND ASSOCIATES, L.L.C." dated February 6, 2002, recorded in Plat Cabinet P, pages 171-B, Berkeley County ROD. Said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

SUBJECT to any and all restrictions, conditions and easements of record.

BEING the same property conveyed to Christopher Watson herein by deed of Danielle A. Beer, dated August 3, 2005 and recorded in the ROD Office for Berkeley County in Volume 4923 at Page 209 on August 17, 2005; subsequently conveyed to Daniel Island Properties, LLC by quit claim deed of Christopher Watson dated March 15, 2006 and recorded in the ROD Office for Berkeley County in Volume R, Book 5451, Page 71 on March 17, 2006.

TMS #275-11-01-072

Property Address: 304 Hidden Bottom Lane, Daniel Island, Charleston, SC 29492

Grantees Address: 300 Bucksley Lane, Unit 305, Charleston, SC 29492

|                                    |   |   |   | 00037318 Vpl: 7006 Ps: 52   |   |
|------------------------------------|---|---|---|---|---|
| Y OF BERKELE                       | EY  | )   |   | 0000  |   |
| PERSONALLY                         | appeared before m   | e the undersigned   | who being dul   | y sworn, deposes and says:  |   |
| I have read the ir                 | nformation on this  | Affidavit and und   | erstand such inf  | Formation   |   |
| County, Charles                    | oo, SC 29492 is b   | B, Parcel C, Danie<br>eing transferred by   | Island Park, 30<br>Christopher W  | 04 Hidden Bottom Lane, Berkeley<br>Vatson to Daniel Island Partners, LLC  |   |
| The Deed is subj<br>money's worth. | ect to the recordin   | g fee as a transfer   | for consideration   | on paid or to be paid in money or   |   |
| Fee computed on<br>Exemption #8    | consideration pai   | d or to be paid in 1  | noney or money  | y's worth in the amount of \$0.00.  |   |
| realty before the                  | transfer and remai  | ned on the land, te   | nement or realt   | nce existed on the land, tenement or y after the transfer. If "YES", the  |   |
| The DEED recor                     | ding fee is comput  | ed as follows:  |   |   |   |
| a) \$00<br>b) -0-<br>c) \$00       | the amount listed   | in item 5 above   |   |   |   |
|                                    |   | -70, I state I am a   | responsible per   | son who was connected with the  |   |
| affidavit is guilty                | of a misdemeanor  | and upon convict  | avit who willful  | lly furnishes a false or fraudulent<br>d not more than one thousand dollars   |   |
| er, 2007                           |   | W   | Hinchey, Murr<br>Attorney-David   | ay & Pagliarini<br>d G. Pagliarini  | ì   |
|                                    | PERSONALLY I have read the in The property knot County, Charles on November The Deed is subj money's worth. Fee computed or Exemption # 8 Check YES realty before the amount of the out the DEED record a) \$00 b) -0-c) \$00 As required by Chransaction as gradunderstand that affidavit is guilty or imprisoned no to before me this in 2007 | PERSONALLY appeared before me I have read the information on this The property known II 1999, Block I County, Charlestor, St. 29492 is be on November | PERSONALLY appeared before me the undersigned. I have read the information on this Affidavit and under the property known I day, Block B, Parcel C, Daniel County, Charlestov, \$2,29492 is being transferred by on November, 2007.  The Deed is subject to the recording fee as a transfer money's worth.  Fee computed on consideration paid or to be paid in rexemption # 8  Check YES or NO _X_ to the following: A lieurealty before the transfer and remained on the land, to amount of the outstanding balance of this lien or encur. The DEED recording fee is computed as follows:  a) \$00 the amount listed in item 4 above.  b) -0- the amount listed in item 5 above subtract Line 6(b) from Line 6(a)  As required by Code Section 12-24-70, I state I am a transaction as grantees.  I understand that a person required to finish this affidarities is guilty of a misdemeanor and upon convictor imprisoned not more than one year, or both. | PERSONALLY appeared before me the undersigned, who being dult I have read the information on this Affidavit and understand such information on the part of the property known 149, Block B, Parcel C, Daniel Island Park, 30 County, Charlestor, \$2,29492 is being transferred by Christopher W on November 2007.  The Deed is subject to the recording fee as a transfer for consideration money's worth.  Fee computed on consideration paid or to be paid in money or mone Exemption # 8  Check YES or NO _X_ to the following: A lien or encumbrance realty before the transfer and remained on the land, tenement or realty amount of the outstanding balance of this lien or encumbrance is \$ | PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:  I have read the information on this Affidavit and understand such information.  The property known [15/9, Block B, Parcel C, Daniel Island Park, 304 Hidden Bottom Lane, Berkeley County, Charlestor, \$2.27492 is being transferred by Christopher Watson to Daniel Island Partners, LLC on November |

Doc # 00037317

00037317 Vol: 7006 Ps: 4

STATE OF SOUTH CAROLINA

SPECIAL POWER OF ATTORNEY FOR CLOSING REAL ESTATE

COUNTY OF BERKELEY

TRANSACTION

KNOW ALL PERSONS BY THESE PRESENTS, that as Principal, I, CHRISTOPHER WATSON (hereinafter referred to as "Principal"), whose principal address is 300 Bucksley Lane, Unit 305, Daniel Island, Charleston, SC 29492, desiring to execute a SPECIAL POWER OF ATTORNEY, hereby appoint, DAVID G. PAGLIARINI, of 895 Island Park Drive, Suite 203, Charleston, SC 29492, my true and lawful Attorney-in-Fact to act as follows, GRANTING unto my Attorney-in-Fact full power to:

)

To do all things necessary to refinance the property commonly known 304 Hidden Bottom Lane, Daniel Island Charleston, SC 29403 in Berkeley County, South Carolina, with full power and authority for me and in my name to execute any and all documents necessary to effect the settlement on said property, including but not limited to deeds, checks, receipts, releases, warranties, affidavits, contracts, addenda, settlement statements, loan commitments and disclosure statements, truths-in-lending statements, all forms of commercial papers, and any other such instrument or instruments in writing of whatever kind character and nature as may be necessary to complete the sale, financing agreements, and the settlement process. FURTHER GRANTING full power and authority to collect and receive funds or proceeds of said sale in any manner which, in his/her sole discretion, he/she sees fit.

I hereby ratify and affirm all that said attorney-in-fact shall lawfully do or cause to be done by virtue of this SPECIAL POWER OF ATTORNEY and the rights and powers herein granted.

All acts done by means of this power shall be done in my name, and all instruments and decrements executed by my Attorney hereunder shall contain my name followed by that of my attorney followed by the description "Attorney-in-Fact",

| excepting any situation | where local | practice | differs from | the | procedure | set forth | herein, | in |
|-------------------------|-------------|----------|--------------|-----|-----------|-----------|---------|----|
|                         |             |          |              |     |           |           |         |    |

that event local practice may be followed.

00037317 Vol: 7006 Ps:

DATED this day of November, 2007.

Signed:

CHRISTOPHER WATSON

WITNESSES:

Witness

Print Name. AND B. TACKSO

Witness

Print Name: All-3un Chon St

COUNTY OF Berluley

The foregoing instrument was acknowledged before me this \_\_\_\_ day of November, 2007, by CHRISTOPHER WATSON.

Notary Public for the State of \_

Print Name: All TSun

My commission expires:

00053000 Vol: 5451 Ps: 72

| STATE OF SOUTH CAROLINA | )   | QUIT CLAIM DEED TITLE TO REAL ESTATE |
|-------------------------|-----|--------------------------------------|
|                         | j   | (Title Not Examined)                 |
| COUNTY OF BERKELEY      | ) , | + 4 Doc <b>‡</b> .00053000           |

KNOW ALL PERSONS BY THESE PRESENTS THAT CHRISTOPHER WATSON in the state aforesaid, for and in consideration of the sum of Five and 00/100ths Dollars (\$5.00) to me in hand paid at and before the sealing of these presents by DANIEL ISLAND PARTNERS, LLC, in the state aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these presents, do grant, bargain, sell and release any and all interest unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, the following described property, to wit:

### SEE ATTACHED "EXHIBIT A"

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said Premises belonging, or in anywise incident or appertaining,

TO HAVE AND TO HOLD all and singular, the said Premises before mentioned unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, executors and administrators, to warrant and forever defend, all and singular, the said premises unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, against us and our assigns, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

00053000 Vol: 5451 Ps:

### EXHIBIT A LEGAL DESCRIPTION

ALL that certain piece, parcel or lot of land, together with the improvements thereon, lying and being on Daniel Island, City of Charleston, Berkeley County, State of South Carolina, known as Lot 9, Block B, Parcel C, Daniel Island, as shown on a plat by Thomas & Hutton Engineering entitled "FINAL SUBDIVISION PLAT OF PARCEL C-BLOCK B, LOTS 4 THROUGH 10; BLOCK C, LOTS 1 THROUGH 19; BLOCK G, LOTS 1 THROUGH 5 & 13 THROUGH 14, DANIEL ISLAND PARK OWNED BY DANIEL ISLAND ASSOCIATES, L.L.C." dated February 6, 2002, recorded in Plat Cabinet P, pages 171-B, Berkeley County ROD. Said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

SUBJECT to any and all restrictions, conditions and easements of record.

BEING the same property conveyed to Christopher Watson herein by deed of Danielle A. Beer, dated August 3, 2005 and recorded in the ROD Office for Berkeley County in Volume 4923 at Page 209.

Property Address: 304 Hidden Bottom Lane, Charleston, SC 29492

Grantees Address: 1054 Blakeway Street, Charleston, SC 29492

TMS # 275-11-01-072

**EXHIBIT P** 

Recorded On-2005-Sep-23 As-32236

Doc # 00032236

| STATE OF SOUTH CAROLINA | ) | TITLE TO REAL ESTATE   |     |
|-------------------------|---|------------------------|-----|
| COUNTY OF BERKELEY      | ) | 00032236 Vol: 5025 Ps: | 155 |

KNOW ALL PERSONS BY THESE PRESENTS THAT Joseph F. Russo and Kathleen M. Russo, in the state aforesaid, for and in consideration of the sum of Three-Hundred and Twenty Thousand and No/100ths Dollars (\$320,000.00) to me in hand paid at and before the sealing of these presents by Christopher J. Watson, in the state aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these presents, do grant, bargain, sell and release unto the said Christopher J. Watson, his heirs and assigns, the following described property, to wit:

ALL that certain lot, piece, and parcel of land and all improvements thereon located on Daniel Island, situate, lying and being in the City of Charleston, Berkeley County, known as Lot 18, Block C, as shown and designated on a plat entitled "FINAL PLAT OF PARCEL U, BLOCK A, B, & BLOCK C, LOTS 9-24; & BLOCK D, LOTS 1-4 & PARCEL T, BLOCK C, LOTS 2-5, DANIEL ISLAND, OWEND BY DANIEL ISLAND ASSOCIATES, L.L.C." by Thomas & Hutton Engineering Co., dated February 23, 2000, last revised May 15, 2000, and recorded in the ROD Office for Berkeley county in Plat Cabinet O, ate page 237-A and 237-B, said lots having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

BEING the same property conveyed to Joseph F. Russo and Kathleen M. Russo herein by deed of Greystar Homes, LLC, dated September 7, 2001 and recorded in the RMC Office for Berkeley County in Book 2408 at Page 42.

Property Address: 853 Center Park, Charleston, SC 29492

Grantee's Address: 1054 Blakeway Street, Charleston, SC 29492

TMS# 275-11-02-068

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said Premises belonging, or in anywise incident or appertaining,

TO HAVE AND TO HOLD all and singular, the said Premises before mentioned unto the said Christopher J. Watson, his heirs and assign. Recorded On-2006-Mar-17 As-52998

00052998 Vol: 5451 Pa: 62

| STATE OF SOUTH CAROLINA | ) |   | QUIT CLAIM DEED<br>TITLE TO REAL ESTATE |  |  |
|-------------------------|---|---|---|--|--|
|                         | j | _ | (Title Not Examined)                    |  |  |
| COUNTY OF BERKELEY      | ) | • | Doc # 00052998                          |  |  |

KNOW ALL PERSONS BY THESE PRESENTS THAT CHRISTOPHER J. WATSON in the state aforesaid, for and in consideration of the sum of Five and 00/100ths Dollars (\$5.00) to me in hand paid at and before the sealing of these presents by DANIEL ISLAND PARTNERS, LLC, in the state aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these presents, do grant, bargain, sell and release any and all interest unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, the following described property, to wit:

### SEE ATTACHED "EXHIBIT A"

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said Premises belonging, or in anywise incident or appertaining,

TO HAVE AND TO HOLD all and singular, the said Premises before mentioned unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, executors and administrators, to warrant and forever defend, all and singular, the said premises unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, against us and our assigns, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

00052998 Vol: 5451 Ps:

### EXHIBIT A LEGAL DESCRIPTION

ALL that certain lot, piece, and parcel of land and all improvements thereon located on Daniel Island, situate, lying and being in the City of Charleston, Berkeley County, known as Lot 18, Block C, as shown and designated on a plat entitled "FINAL PLAT OF PARCEL U, BLOCK A, B, & BLOCK C, LOTS 9-24; & BLOCK D, LOTS 1-4 & PARCEL T, BLOCK C, LOTS 2-5, DANIEL ISLAND, OWEND BY DANIEL ISLAND ASSOCIATES, L.L.C." by Thomas & Hutton Engineering Co., dated February 23, 2000, last revised May 15, 2000, and recorded in the ROD Office for Berkeley county in Plat Cabinet O, ate page 237-A and 237-B, said lots having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

SUBJECT to restrictions, covenants, easements ect. of record.

BEING the same property conveyed to Christopher J. Watson herein by deed of Joseph F. Russo and Kathleen M. Russo, dated September 6, 2005 and recorded in the RMC Office for Berkeley County in Volume 5025 at Page 154.

Property Address: 853 Center Park, Charleston, SC 29492

Grantee's Address: 1054 Blakeway Street, Charleston, SC 29492

TMS# 275-11-02-068

Doc # 00032235

STATE OF SOUTH CAROLINA ) SPECIAL POWER OF ATTORNEY

FOR CLOSING REAL ESTATE

TRANSACTION

00032235 Vol: 5025 Pg: 152

KNOW ALL PERSONS BY THESE PRESENTS, that as Principal, I, CHRISTOPHER J. WATSON (hereinafter referred to as "Principal"), whose principal address is 1054 Blakeway Street, Daniel Island, SC 29492 desiring to execute a SPECIAL POWER OF ATTORNEY, hereby appoint, DAVID G. PAGLIARINI of 895 Island Park Drive, Suite 203, Charleston, SC 29492, my true and lawful Attorney-in-Fact to act as follows, GRANTING unto my Attorney-in-Fact full power to:

To do all things necessary to purchase the property at 853 Center Park Street, Daniel Island, Charleston, SC 29492 in Berkeley County, South Carolina, with full power and authority for me and in my name to execute any and all documents necessary to effect the settlement on said property, including but not limited to deeds, checks, receipts, releases, warranties, affidavits, contracts, addenda, settlement statements, loan commitments and disclosure statements, truths-in-lending statements, all forms of commercial papers, and any other such instrument or instruments in writing of whatever kind character and nature as may be necessary to complete the sale, financing agreements, and the settlement process. FURTHER GRANTING full power and authority to collect and receive funds or proceeds of said sale in any manner which, in his sole discretion, he sees fit.

I hereby ratify and affirm all that said attorney-in-fact shall lawfully do or cause to be done by virtue of this SPECIAL POWER OF ATTORNEY and the rights and powers herein granted. **EXHIBIT Q** 

SPECIAL POWER OF ATTORNEY STATE OF SOUTH CAROLINA FOR CLOSING REAL ESTATE ) COUNTY OF BERKELEY TRANSACTION Doc # 00030532

KNOW ALL PERSONS BY THESE PRESENTS, that as Principal, I, CHRISTOPHER J. WATSON (hereinafter referred to as "Principal"), whose principal address is 1054 Blakeway Street, Daniel Island, SC 29492 desiring to execute a SPECIAL POWER OF ATTORNEY, hereby appoint, DAVID G. PAGLIARINI of 895 Island Park Drive, Suite 203, Charleston, SC 29492, my true and lawful Attorney-in-Fact to act as follows, GRANTING unto my Attorney-in-Fact full power to:

To do all things necessary to purchase the property at 1162 Barfield Street, Daniel Island, Charleston, SC 29492 in Berkeley County, South Carolina, with full power and authority for me and in my name to execute any and all documents necessary to effect the settlement on said property, including but not limited to deeds, checks, receipts, releases, warranties, affidavits, contracts, addenda, settlement statements, loan commitments and disclosure statements, truths-in-lending statements, all forms of commercial papers, and any other such instrument or instruments in writing of whatever kind character and nature as may be necessary to complete the sale, financing agreements, and the settlement process. FURTHER GRANTING full power and authority to collect and receive funds or proceeds of said sale in any manner which, in his sole discretion, he sees fit.

I hereby ratify and affirm all that said attorney-in-fact shall lawfully do or cause to be done by virtue of this SPECIAL POWER OF ATTORNEY and the rights and powers herein granted.

Recorded On-2006-Mar-17 As-52978

00052978 Vol: 5450 Ps: 247

| STATE OF SOUTH CAROLINA | ) | QUIT CLAIM DEED<br>TITLE TO REAL ESTATE |
|-------------------------|---|---|
| COUNTY OF BERKELEY      | ) | Dpc # 00052978                          |

KNOW ALL PERSONS BY THESE PRESENTS THAT CHRISTOPHER J. WATSON in the state aforesaid, for and in consideration of the sum of Five and 00/100ths Dollars (\$5.00) to me in hand paid at and before the sealing of these presents by DANIEL ISLAND PARTNERS, LLC, in the state aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these presents, do grant, bargain, sell and release any and all interest unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, the following described property, to wit:

### SEE ATTACHED "EXHIBIT A"

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said Premises belonging, or in anywise incident or appertaining,

TO HAVE AND TO HOLD all and singular, the said Premises before mentioned unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, executors and administrators, to warrant and forever defend, all and singular, the said premises unto the said DANIEL ISLAND PARTNERS, LLC, its successors and assigns, against us and our assigns, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

Recorded On-2006-Mar-17 As-52978

00052978 Vol: 5450 Ps: 249

### EXHIBIT A LEGAL DESCRIPTION

ALL that certain lot, piece, and parcel of land and all improvements thereon located on Daniel Island, situate, lying and being in the City of Charleston, Berkeley County, known as Lot 21, Block E, of Parcel V, Daniel Island, as shown and designated on a plat entitled "FINAL PLAT OF PA RESUBDIVISION & THE ADJUSTMENT OF PROPERTY LINES WITHIN PARCEL V, BLOCK E, LOTS 1 THROUGH 41B, OWNED BY DANIEL ISLAND ASSOCIATES, LLC", by Thomas & Hutton Engineering Co., dated January 24, 2002, and recorded in the aforesaid Office in Plat Cabinet P, at Page 168A. Said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

Said Lot being subject to any and all covenants, restrictions, easements, agreements, declarations, memorandums, assessments, conditions, etc. listed in that certain deed recorded in the ROD Office for Berkeley County in Book 3237 at Page 249.

BEING the same property conveyed to Christopher J. Watson by deed of William B. Wright and Barbara R. Wright dated September 8, 2005 and recorded on September 12, 2005 in the ROD Office for Berkeley County in Book 4993 at Page 85.

Property Address: 1162 Barfield Street, Charleston, SC 29492

TMS # 275-11-01-122

Doc # 00030533

00030533 Vol: 4993 Ps:

| STATE OF SOUTH CAROLINA | ) | TITLE TO REAL ESTATE |
|-------------------------|---|----------------------|
| •                       | ) | •                    |
| COUNTY OF BERKELEY      | ) |                      |

KNOW ALL PERSONS BY THESE PRESENTS THAT William B. Wright and Barbara R. Wright, in the state aforesaid, for and in consideration of the sum of Four Hundred and Ten Thousand and No/100ths Dollars (\$410,000.00) to me in hand paid at and before the sealing of these presents by Christopher J. Watson, in the state aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these presents, do grant, bargain, sell and release unto the said Christopher J. Watson, his heirs and assigns, the following described property, to wit:

ALL that certain lot, piece, and parcel of land and all improvements thereon located on Daniel Island, situate, lying and being in the City of Charleston, Berkeley County, known as Lot 21, Block E, of Parcel V, Daniel Island, as shown and designated on a plat entitled "FINAL PLAT OF PA RESUBDIVISION & THE ADJUSTMENT OF PROPERTY LINES WITHIN PARCEL V, BLOCK E, LOTS 1 THROUGH 41B, OWNED BY DANIEL ISLAND ASSOCIATES, LLC", by Thomas & Hutton Engineering Co., dated January 24, 2002, and recorded in the aforesaid Office in Plat Cabinet P, at Page 168A. Said lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully appear.

Said Lot being subject to any and all covenants, restrictions, easements, agreements, declarations, memorandums, assessments, conditions, ect. listed in that certain deed recorded in the RMC Office for Berkeley County in Book 3237 at Page 249.

BEING the same property conveyed to William B. Wright and Barbara R. Wright herein by deed of Beazer Homes Corp., a Tennessee Corporation, dated March 27, 2003 and recorded in the RMC Office for Berkeley County in Book 3237 at Page 249.

Property Address: 1162 Barfield Street, Charleston, SC 29492

Grantee's Address: 1054 Blakeway Street, Charleston, SC 29492

TMS# 275-11-01-122

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said Premises belonging, or in anywise incident or appertaining,

TO HAVE AND TO HOLD all and singular, the said Premises before mentioned unto the said Christopher J. Watson, his heirs and assigns.

Case 1:07-cv-11201-DLC-GWG

Document 19-18

Filed 01/31/2008 Page

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Return To: Wachovia Mortgage Corporation 1100 Corporate Center Drive, Raleigh, NC 27607

Prepared By: Wachovia Mortgage Corporation 1100 Corporate Center Drive Raleigh, NC 27607 00032237 Vol: 5025 Pa: 159

[Space Above This Line For Recording Data]

### **MORTGAGE**

MIN 100013700057674507

#### DEFINITIONS

Words used in multiple sections of this document are defined below and other words are defined in Sections 3, 11, 13, 18, 20 and 21. Certain rules regarding the usage of words used in this document are also provided in Section 16.

(A) "Security Instrument" means this document, which is dated together with all Riders to this document.

September 8, 2005

(B) "Borrower" is Watson, Christopher J, Sole Owner

Borrower is the mortgagor under this Security Instrument.

(C) "MERS" is Mortgage Electronic Registration Systems, Inc. MERS is a separate corporation that is acting solely as a nominee for Lender and Lender's successors and assigns. MERS is the mortgagee under this Security Instrument. MERS is organized and existing under the laws of Delaware, and has an address and telephone number of P.O. Box 2026, Flint, MI 48501-2026, tel. (888) 679-MERS.

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000005767450

SOUTH CAROLINA - Single Family - Famile Mae/Freddie Mac UNIFORM INSTRUMENT WITH MERS Form 3041 1/01

-6A(SC) (0006) 01

Page 1 of 1

Initiale:

VMP MORTBAGE FORMS - (800) 5:21-7281

000005757450 Watson

(22)